

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: **L50325**
Hensberry & Company
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
✓ Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		

100002056981-9
-01/14/97-01087-016
*****35.00 *****35.00

97 JAN 14 PM 2:08
FILED
TALLAHASSEE FLORIDA

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
N. HENDRICKS JAN 14 1997	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.**THANK YOU**
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HENSBERY & COMPANY, INC.**

FILED
97 JAN 14 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole director of HENSBERY & COMPANY, INC.
does hereby amend the Articles of Incorporation of the Company as follows:

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 50,000,000 shares, \$.001
par value of Common Stock.

I hereby certify that the following was adopted by a majority vote of the shareholders
and directors of the corporation on December 20, 1996 and that the number of votes cast
was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on December 20, 1996.


Robert E. Hensberry, President and Sole Director

The foregoing instrument was acknowledged before me on December 20, 1996,
by Robert E. Hensberry, who is personally known to me, or who has produced
_____ as identification.



Notary Public

My commission expires:

