

ACCOUNT NO. :

072100000032

REFERENCE :

951326

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE : January 2, 2001

ORDER TIME : 3:57 PM

ORDER NO. : 951326-005

200003519572--4

CUSTOMER NO:

81879A

CUSTOMER: Timothy J. Conner, Esq.

Timothy J. Conner & Associates

Suite 110

1 Florida Park Drive, North

Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME:

ASSET MANAGEMENT RESEARCH_

CORP

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

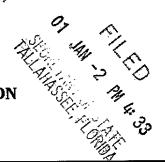
CONTACT PERSON: Kim Clemons -- EXT# 1158

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ASSET MANAGEMENT RESEARCH CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

- 1. **CAPITAL STOCK:** The corporation is authorized to issue one million shares of stock, all of one class, at \$1.00 par value.
 - 2. The date of the amendment adoption is JUNE 1, 2000.
- 3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this IST day of JUNE, 2000

Seymour L. Harding, Presiden

Patricia A. Satchfield, Secretary

Attés