

P000000016609



To Whom It May Concern:

April 02, 2001

This letter acts as a cover letter giving you EntryForm's telephone number 407-975-0211 and our return address: 1870 Aloma Avenue, Suite 280 Winter Park, FL 32789.

Please call should you have any questions.

Very Truly,

Angela Landsberg
Assistant to Mark Dalton, CEO

700004034207--6
-04/20/01--01013--005
*****43.75 *****43.75

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ENTRYFORM, INC.

FILED
01 APR 20 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

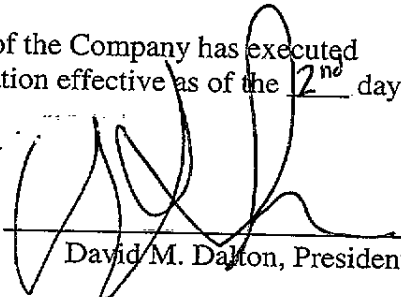
FIRST, Article "V" of the Articles of Incorporation of EntryForm, Inc., is hereby amended as follows:

"ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of One Cent (\$.01) par value common stock."

SECOND, the foregoing Amendment was adopted by all of the common stock shareholders of the Company by unanimous written consent and vote, in accordance with Florida Statute 607.1006 on April 2, 2001.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment to the Articles of Incorporation effective as of the 2nd day of April, 2001.



David M. Dalton, President