

No. 6288 re<sup>p</sup>. 1 of 2

Sep. 7. 2000 5:30PM  
 Pooooo 24944

**Florida Department of State**  
**Division of Corporations**  
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**BASIC AMEND**  
**E.H. PARTNERS**

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**E.H. PARTNERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

ATTEND  
KRB 9/8  
9/7/2000 4

Sep. 7, 2000 5:30PM

No. 6288 P. 2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

JG ?

September 7, 2000

E.H. PARTNERS, INC.  
220 S. FRANKLIN STREET  
TAMPA, FL 33602

SUBJECT: E.H. PARTNERS, INC.  
REF: P00000024944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE DATE OF SHAREHOLDER ADOPTION IN NUMBER 3. (✓)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000047158  
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Done -  
Thank you

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Sep. 7. 2000 5:30PM

FAX AUDIT NUMBER: (((H00000047158 1)))

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
E.H. PARTNERS, INC.**

\*\*\*\*\*

E.H. PARTNERS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE IV**

**Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 500,000,000 shares of common stock, each with a par value of \$.001 (the "Common Stock"), and 50,000,000 shares of preferred stock, each with a par value of \$.01 (the "Preferred Stock"). Each share of issued and outstanding Common Stock shall entitle the holder thereof to fully participate in all shareholders meetings and to cast one vote on each matter with respect to which shareholders have the rights to vote and to share ratably in all dividends and other distributions declared and paid with respect to the Common Stock, as well as in the net assets of the corporation upon liquidation or dissolution, but each such share shall be subject to the rights and preferences of the Preferred Stock as hereinafter set forth.

The Preferred Stock may be issued from time to time in one or more series in any manner permitted by law, as determined from time to time by the Board of Directors and stated in any resolution providing for the issuance of such shares adopted by the Board of Directors pursuant to authority hereby vested in it, each series to be appropriately designated, prior to the issuance of any shares thereof, by some distinguishing letter, number or title.

Before any shares of a particular series of Preferred Stock are issued, the designations of such series and its terms shall be fixed and determined by the Board of Directors in any manner permitted by law and stated in a resolution providing for the issuance of such shares adopted by the Board of Directors pursuant to authority hereby vested in it. Such designations and terms shall be set forth in full or summarized on the certificates for such series."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding all of

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No. 16288

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the common stock of the Corporation having executed a written statement, dated as of August 17, 2000 manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders having been sufficient for approval; and all directors of the Corporation having executed a written statement, dated August 17, 2000, approving the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17 day of August, 2000.

E.H. PARTNERS, INC.

By: [Signature]  
Norman Taplin, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, under oath, this 17 day of August, 2000 by Norman Taplin, an individual known to me or who has produced \_\_\_\_\_ as identification, in his capacity as President of E.H. Partners, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign [Signature]

print Lori Ann Johnson

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:  
July 9, 2001

208483.1



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