

Business Solutions of the Future, Inc.
8392 D Trent Court
Boca Raton, Florida 33433

P00000032967

March 12, 2002

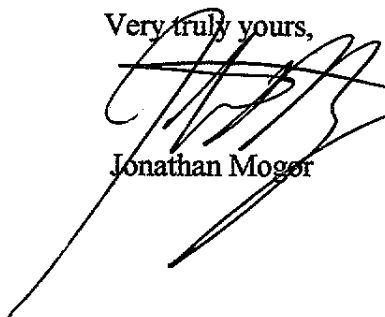
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Business Solutions of the Future Inc.

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the amount of \$52.50 for the amendment and one copy of the certificate of status and one certified copy of the amendment.

Very truly yours,


Jonathan Moger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 6 AM 9:07

FILED

900006917599--1

-08/06/02--01046--011

*****35.00 *****35.00

P00000032967
SPX Amend
CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2002

BUSINESS SOLUTIONS OF THE FUTURE, INC.
% JONATHAN MOGOR
8392 D TRENT COURT
BOCA RATON, FL 33433

SUBJECT: BUSINESS SOLUTIONS OF THE FUTURE, INC.
Ref. Number: P00000032967

We have received your document for BUSINESS SOLUTIONS OF THE FUTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00016690



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

BUSINESS SOLUTIONS OF THE FUTURE, INC.
% JONATHAN MOGOR
8392 D TRENT COURT
BOCA RATON, FL 33433

SUBJECT: BUSINESS SOLUTIONS OF THE FUTURE, INC.
Ref. Number: P00000032967

*NO Affidets
of amount
were sent
mm*

We have received your document for BUSINESS SOLUTIONS OF THE FUTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00018679

*5-22-02
* Hold - Sending in UBRs for
Two Copies
6-28-02 - UBR went to wrong place was Rejected
6-12-02 hold*

**Articles Of Amendment
To
Articles of Incorporation
Of
Business Solutions of the Future, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
02 AUG -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

Article III is amended to read: The street address of the principal office of the Corporation is 8392 D Trent Court, Boca Raton, FL 33433.

Article IV is amended to read:

The maximum number of common shares this Corporation is authorized to issue is 50,000,000, with a par value of \$.001 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

*NOTE: The second paragraph referring to preferred shares is hereby deleted in its entirety.

Article V is amended to read: The street address of the Corporation's registered office is 8392 D Trent Court, Boca Raton, FL 33433. The registered agent for the Corporation at that address is Jonathan A. Mogor.

Article VI is amended to read:

The Board of Directors shall consist of a minimum of one (1) director. The names and addresses of the persons who will serve on the board of directors are:

<u>Name</u>	<u>Address</u>
Jonathan A. Mogor	8392 D Trent Court, Boca Raton, FL 33433

SECOND: No Amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each Amendment's adoption is 15 FEB 02.

FOURTH: The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 11 day of MARCH, 2002.

Signature: Melissa Mogor
Melissa Mogor, Incorporator