

P000000068167

JOSEPH CHARLES

INVESTMENT BANKERS

MEMBER: NASD • SIPC

August 7, 2000

Via overnight courier
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003350856--9
-08/09/00--01063--003
*****43.75 *****43.75

Re: Super Slick Software, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Amendment of the above-referenced corporation. Kindly file the original, date stamp the copy and return it to me in the enclosed self-addressed stamped envelope.

A check in the amount of \$43.75 has been enclosed to cover the filing fee and fee for a certified copy.

Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

C. Frankiewicz
Casaundra M. Frankiewicz
Legal Assistant

/cmf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 PM 12:37

W-20462

N/C

LFJ

10-24-2000

Casaundra requested
document be filed
as of 8-9-2000.

2500 NORTH MILITARY TRAIL, SUITE 300
Boca Raton, FL 33431
800.284.9995 561.391.9090
FAX 561.391.5002
WWW.JOSEPHCHARLES.COM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

CASAUNDRA M. FRANKIEWICZ
JOSEPH CHARLES INVESTMENT BANKERS
2500 N. MILITARY TRAIL, STE. 300
BOCA RATON, FL 33431

SUBJECT: SUPER SLICK SOFTWARE, INC.
Ref. Number: P00000068167

We have received your document for SUPER SLICK SOFTWARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00045278

Rec'd 10/6

JOSEPH CHARLES

INVESTMENT BANKERS

MEMBER: NASD • SIPC

October 2, 2000

Via overnight courier
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Super Slick Software, Inc.

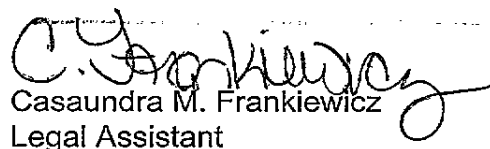
Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Amendment of the above-referenced corporation, as well as a copy of the letter received from Velma Shepard of your department. Kindly file the original, date stamp the copy and return it to me in the enclosed self-addressed stamped envelope.

A check in the amount of \$43.75 has previously been delivered to cover the filing fee and fee for a certified copy.

Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,


Casaundra M. Frankiewicz
Legal Assistant

/cmf

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WWW.JOSEPHCHARLES.COM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

CASSAUNDRA M. FRANKIEWICZ
2500 N. MILITARY TRAIL, STE. 300
BOCA RATON, FL 33431

SUBJECT: SUPER SLICK SOFTWARE, INC.
Ref. Number: P00000068167

We have received your document for SUPER SLICK SOFTWARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 487-6909.

RECEIVED
OCT 23 11 19 2000
DIVISION OF CORPORATIONS

Velma Shepard
Corporate Specialist

Letter Number: 600A00053592

JOSEPH CHARLES

INVESTMENT BANKERS

MEMBER: NASD • SIPC

October 16, 2000

Via overnight courier
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Super Slick Software, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Amendment of the above-referenced corporation, as well as a copy of the letter received from Velma Shepard of your department. Kindly file the original, date stamp the copy and return it to me in the enclosed self-addressed stamped envelope.

A check in the amount of \$43.75 has previously been delivered to cover the filing fee and fee for a certified copy.

Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



Casaundra M. Frankiewicz
Legal Assistant

/cmf

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FAX 561.391.5002
WWW.JOSEPHCHARLES.COM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER SLICK SOFTWARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -9 PM 12: 37

The undersigned hereby executes and acknowledges the following Articles of Amendment to Articles of Incorporation of Super Slick Software, Inc., a corporation organized under the laws of Florida.

FIRST: The date of filing of the Articles of Incorporation was July 13, 2000.

SECOND: The following amendment to the Articles of organization was adopted by the shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.

Article I shall be amended so that the name of the corporation shall be changed to Virtual Broker, Inc.

DATED: August 7, 2000.


JOSEPH C. VISCONTI, President