Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 541-3694

Fax Number

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### BASIC AMENDMENT

AMERICA'S LEAD & SALES CONNECTION, INC.

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### AMERICA'S LEAD & SALES CONNECTION, INC.



2. Articles V and VI of the original Articles of Incorporation of the Corporation are amended to read as follows:

#### SEE ATTACHMENT A

- 3. These Amendments were recommended by the board of directors to the Corporation's shareholders on November 15th, 2000.
- 4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, AMERICA'S LEAD & SALES CONNECTION, INC. caused these Articles of Amendments to be executed on this 15th day of November 2000.

AMERICA'S LEAD & SALES CONNECTION, INC.

rsy:

Robert Buto,

Vice-President

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#### ATTACHMENT A

#### ARTICLE V

#### **OFFICERS**

The name and address of the officers of the Corporation shall be:

Robert Buto, President, Secretary 5745 North West 100 Terrace, Suitc 100 Coral Springs, FL 33076

ARTICLE VI

DIRECTOR (S)

The Director(s) of the Corporation shall be: Robert Buto

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