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BASIC AMENDMENT

AMERICA'S LEAD & SALES CONNECTION, INC.

Certificate of Status	0
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Amendment
11/16/00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICA'S LEAD & SALES CONNECTION, INC.

1. The name of the corporation is AMERICA'S LEAD & SALES CONNECTION, INC. (the "Corporation").

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.

By: 
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, Suite 100
Coral Springs, FL 33076

ARTICLE VI

DIRECTOR (S)

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

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