

P00000101677

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BASIC AMENDMENT

LEBLANC & ASSOCIATES, INC.

Certificate of Status	0
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AMEND
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March 16, 2001

LEBLANC & ASSOCIATES, INC.
23123 ST RD 7, STE 350B
BOCA RATON, FL 33428

SUBJECT: LEBLANC & ASSOCIATES, INC.
REF: P00000101677

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027534
Letter Number: 901A00016152

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEBLANC & ASSOCIATES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president/secretary of, *Leblanc & Associates, Inc.*, (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article III of the Articles of Incorporation is hereby amended to read as follows:

The Corporation is authorized to issue 100 million (100,000,000) shares of Common Stock with a par value of \$.001 per share.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on March 1, 2001. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 16 day of March 2001.


Clarence Leblanc, president/secretary

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