

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P01000047468

FILING COVER SHEET
ACCT. #FCA-14

FILED
2001 MAY 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-24-01

REF. #: 204.16323

CORP. NAME: 165 SERVICES, INC.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

2001 MAY 24 AM 10:17
TO AGENT/CLERK
SUFFICIENCY OF FILING

STATE FEES PREPAID WITH CHECK# 4015 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 100004314851--8
-05/24/01--01018--006
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Q. COULLETTE MAY 24 2001

Examiner's Initials

FILED

2001 MAY 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
165 SERVICES, INC.

165 SERVICES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 11, 2001.

2. Pursuant to Section 607.1005, Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the board of directors prior to the issuance of shares as of 5/23, 2001.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article 3 of the Articles of Incorporation of the Corporation shall be amended by substituting the number 50,000,000 for the number 1,000,000 in paragraph (a)(1) thereof.

IN WITNESS WHEREOF, 165 SERVICES, INC.

has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Chief Executive Officer, this 23 day of May, 2001.

165 SERVICES, INC.

By: R. Magnan
Robert A. Magnan
Chief Executive Officer | Dir.