

P010000095451

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004690266--8
-11/21/01--01021--001
*****35.00 *****35.00

FROM: Anastasios Tom Spyredes, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

~~600004690266~~

RE: Articles of Amendment:
IM360, INC.
Document No. P97000035503

DATE: November 19, 2001

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

FILED
01 DEC 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Access Services/Access Technology Services/IM360, Inc./Correspondence/dept of state transmittal ltr (art of amendment)

Amend

T BROWN JAN - 2 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

ANASTASIOS TOM SPYREDES, ESQ.
THE SANCTUARY CENTRE
4800 N. FEDERAL HWY., SUITE 100-D
BOCA RATON, FL 3341

SUBJECT: IM360, INC.
Ref. Number: P01000095451

Corrected
We have received your document for IM360, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00063456

RECEIVED
01 DEC 28 AM 9:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

IM360, INC.

FILED
01 DEC 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is IM360, Inc., a Florida corporation (the "Corporation") filed with the Florida Department of State on October 1, 2001 and assigned document number P01000095451.

2. Article VI of the Articles of Incorporation is hereby amended to read as follows:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the members of the Board of Directors are:

Richard Huff
4710 NW Boca Raton Boulevard
Suite 203
Boca Raton, FL 33431

3. Article VII of the Articles of Incorporation is hereby amended to read as follows:

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary	Richard Huff
Vice President/Treasurer	Richard Huff

5. The foregoing amendments were unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on November 16, 2001, manifesting him to these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16th day of November, 2001.


Jerry Kocak, President