

P02000002315

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BASIC AMENDMENT

ELECTRONIC BUSINESS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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AMEND
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Audit # H02000166100
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC BUSINESS SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

Electronic Business Solutions, Inc.

The mailing address and street address of the Corporation are:

**13940 West Hillsborough Ave.
Tampa, FL 33635**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**13940 West Hillsborough Ave.
Tampa, FL 33635**

and the name of its registered agent at such address is:

Marc D. Brown

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address
Marc D. Brown, President
13940 West Hillsborough Ave.
Tampa, FL 33635

Christopher Hamm, Vice President
13940 West Hillsborough Ave.
Tampa, FL 33635

The Adoption of Amendment(s) was/were adopted by the board of directors on July 17, 2002 without shareholder action and shareholder action was not required.

Signed on July 17, 2002.

Signature¹


Marc D. Brown, President/Director

¹This form was prepared with the assistance of Court Access Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 17, 2002



Mark D. Brown

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