

Di MAR. 31. 2005 4:11 PM

561 655 1109

NO. 836

P. 1 of 1

PD 3000016565

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000079105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

05 MAR 31 PM 4:54

FILED

BASIC AMENDMENT

FLEETAMERICAN FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 MAR 31 PM 4:19

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

P 3/31/05
Amend

MAR. 31. 2005 4:20PM

561 655 1109

NO. 0838 P. 2/2

(H050000791053)

FILED

05 MAR 31 PM 4:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEETAMERICAN FINANCIAL, 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: ARTICLE VI of the Corporation's Articles of Incorporation is deleted in its entirety and the following is hereby adopted in its place:

"ARTICLE VI"

The corporation is authorized to issue 200,000,000 shares of common voting stock, all of one class, at \$0.0001 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services."

SECOND: The date of adoption and effective date of this Amendment is March 21st, 2005.

THIRD: This Amendment was approved by the consent of the Stockholders.

FLEETAMERICAN FINANCIAL, INC.,
a Florida profit corporation

By: 

Brad Estra, President

(H050000791053)