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P92000003283

March 28, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/07/00--01013--003
*****35.00 *****35.00

Re: Reinstatement and Articles of Amendment to the Articles of
Incorporation of London Financial, Inc.
My File No. CO 02.325

Dear Sir or Madam:

I have enclosed the following in connection with the above
referenced matter:

1. Corporation Reinstatement form
2. Original and one (1) copy of the Articles of Amendment to
the Articles of Incorporation
3. 2000 Uniform Business Report (UBR)
4. Check in the Amount of \$1,050.00 for reinstatement
5. Check #7537, in the amount of \$35.00 for filing the
Articles of Amendment

Kindly forward the conformed copy of the Articles of
Amendment as soon it becomes available in the self-addressed and
stamped envelope provided. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

FILED
00 MAR 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

LEWIS APR 6 2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LONDON FINANCIAL, INC.

To: Department of State
Tallahassee, Florida 32304

FILED
00 MAR 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the
Florida Statutes, the undersigned corporation adopts the
following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is London Financial, Inc.

2. The following amendment to the Articles of Incorporation
was adopted by the shareholders of the corporation on March 27,
2000, in the manner prescribed by the Florida Business
Corporation Act:

ARTICLE ONE
NAME AND ADDRESS

The name of this corporation is PPS International, Inc., and
the address of the corporation is 460 Bella Vista Court North,
Jupiter, Florida 33477.

3. This amendment was approved by the affirmative vote of
100% of the shareholders of the Corporation, which number of
votes was sufficient for approval.

4. The amendment was made and approved this 27th day of
March, 2000.

Dated this 27th day of March, 2000.

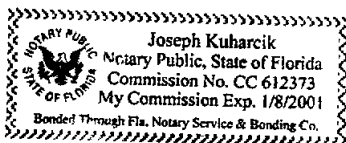
PPS International Inc.

By: Curtis Arnold
Curtis Arnold, as its
President and 100% shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by
Curtis Arnold who is personally known to me ~~or who has produced~~
as identification, this 27th day of
March, 2000.

Notary Public:



SIGN: Joseph Kuharcik
PRINT: Joseph Kuharcik
STATE OF FLORIDA
COMMISSION NO. CC 612373
My Commission Expires: 1/8/2001