

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P93000024134

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: _____ of _____ No 53232

Capgemini Purchasing Supply, Inc.

Capital Express™
Art. of Amend. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies

Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up *4/19 12:00*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Cayman Purchasing & Supply, Inc.

THE UNDERSIGNED, being the sole director of Cayman Purchasing & Supply, Inc.
does hereby amend the Articles of Incorporation of the Company as follows:

ARTICLE IV
SHARES

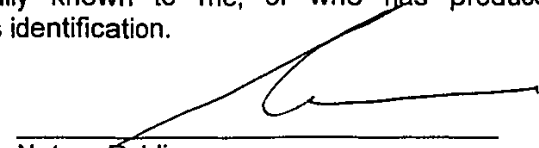
The capital stock of this corporation shall consist of 50,000,000 shares, \$.001
par value of Common Stock.

I hereby certify that the following was adopted by a majority vote of the shareholders
and directors of the corporation on March 31, 1997 and that the number of votes cast was
sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on April 2, 1997.


Lawrence Schwartz, President and Sole Director

The foregoing instrument was acknowledged before me on April 2, 1997 by
Lawrence Schwartz, who is personally known to me, or who has produced
Driver's License as identification.


Notary Public

My commission expires:



RICHARD LEON NEWBERG
COMMISSION # CC 425858
EXPIRES DEC 12, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.