



TRANSMITTAL LETTER

August 10, 2001

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

Subject: **PAGE ONE CONSULTANTS, INC.**
Document No. P93000063478

I am enclosing two (2) original copies of our amendment to the Articles of Incorporation, and one (1) copy of the meeting minutes for the above amendment. I have also enclosed a check made payable to the Department of State for \$35.00 for the processing fee.

Please do not hesitate to contact me should you require additional information, or have any questions. Thank you for your time.

Sincerely,

PAGE ONE CONSULTANTS, INC.

Sheryl M. Page
Sheryl M. Page
President

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FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T BROWN AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAGE ONE CONSULTANTS, INC.

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendments Adopted:

ARTICLE VI

The address of the principal office of this corporation in the State of Florida is:

5780 Hoffner Avenue
Suite 401
Orlando, Florida 32822

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

1. The number of directors of this corporation shall be one (1).
2. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).
3. The names and addresses of the members of the Board of Directors, to hold office until his/her successors are elected or appointed have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Sheryl M. Page	1017 Pegel Court Oviedo, Florida 32765

4. The members of this Board of Directors are hereby authorized to do and perform all acts and things necessary for or incident to the organization of this corporation.

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sheryl M. Page	1017 Pegel Court Oviedo, Florida 32765

ARTICLE IX REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**Sheryl M. Page
1017 Pegel Court
Orlando, Florida 32765**

ARTICLE X INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

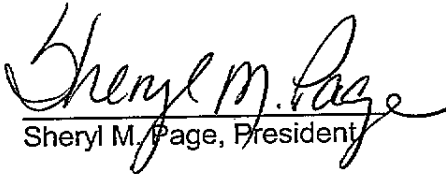
**Sheryl M. Page
1017 Pegel Court
Oviedo, Florida 32765**

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

All of the above Articles have been adopted as of August 10, 2001, and were approved by the Shareholders and the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of August, 2001:


Sheryl M. Page, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

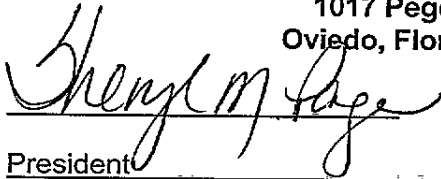
1. The name of the corporation is:

PAGE ONE CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Sheryl M. Page
1017 Pegel Court
Oviedo, Florida 32765

Signature:



Title:

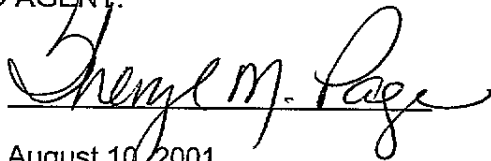
President

Date:

August 10, 2001

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.

Signature:



Date:

August 10, 2001