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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: EVANS & DONICA, P.A.

071445001310

ACCT#:

CONTACT: NOEL K EVANS

PHONE: (813)221-1996

FAX #:

(813)223-2156

NAME: BRIGGS, WEBER & CO., INC.

AUDIT NUMBER.....H97000008204
DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1997

BRIGGS, WEBER & CO., INC. 4100 W KENNEDY BLVD STE 221 TAMPA, FL 33609US

SUBJECT: BRIGGS, WEBER & CO., INC.

REF: P95000046909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing ocver sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist FAX Aud. #: H97000008204 Letter Number: 297A00026834

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DIVISION OF CORPORATIONS

(904) 922-4000

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AMENDMENT TO ARTICLES OF INCORPORATION OF BRIGGS, WEBER & CO., INC.

As of May 19th, 1997, the Board of Directors and majority shareholder adopt this Amendment to the Articles as follows:

I, Name

The name of this Florida Corporation shall be InvestIN Corporation from Briggs, Weber & Co., Inc.

IN WITNESS WHEREOF, the director and majority shareholder has executed this Amendment to the Articles of Incorporation in duplicate on May 19, 1997 pursuant to authorization of the Board of Directors and the majority shareholder by a Joint Written Consent of the Directors and the Majority Shareholder to such action without a meeting of the Directors or the Shareholders. A majority vote of the corporation's sole class of stock, voting common stock, is sufficient to authorize this amendment to the articles of incorporation.

Laurence D. Briggs

as majority shareholder and Director and Président

5/19/97 Date

Prepared By: Janice Norman Donica Evans & Donica, P.A.

201 E. Kennedy Blvd., Suite 1500

Tampa, Florida 33602 (813) 221-1996 (FAX 813-223-2156)

Fla. Bar #849480