



THE UNITED STATES
CORPORATION
COMPANY

P950000063046

ACCOUNT NO. : 072100000032

REFERENCE : 591690 7116793

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : November 6, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 591690-005

400002333984--9

CUSTOMER NO: 7116793

CUSTOMER: Todd Hodges, Esq
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

Armed

DOMESTIC AMENDMENT FILING

NAME: DOHRING ON LINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -6 PM 12:15

FILED

97 NOV -6 AM 11:25

DIVISION OF CORPORATION

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOHRING ON LINE, INC.**

FILED
97 NOV -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1995), Dohring On Line, Inc., a corporation organized under the laws of the State of Florida on August 11, 1995, under its corporate seal and through the signature of its President, hereby amends its Articles of Incorporation.

FIRST: The name of the Corporation is Dohring On Line, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value stock which shall be designated "Common Shares."

THIRD: The date of adoption of the amendment was November 4, 1997.

FOURTH: The number of votes cast for the amendment of the Articles of Incorporation by the shareholders was sufficient for approval.

Dated: November 4, 1997



Brenda Dohring, President