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Berbert R. Donica

813 221-1996

EVANS & DONICA PA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****175.00 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 24

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
InvestIN Securities Corporation
(f/k/a Briggs, Weber Securities, Inc.)

FILED
97 OCT 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of October 20th, 1997, the Board of Directors and sole shareholder adopt this Amendment to the Articles of Incorporation as follows:

I.
Name

The name of this Florida Corporation shall be InvestIN.com Securities Corp.


IN WITNESS WHEREOF, the President and Secretary, acting on behalf of the Board of Directors, and the sole shareholder have executed this Amendment to the Articles of Incorporation on October 20, 1997 pursuant to authorization of the Board of Directors and the sole shareholder by Joint Written Consent to Action Taken in Lieu of A Meeting dated October 20, 1997. 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.

Dated: October 20, 1997



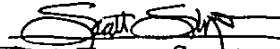
Laurence D. Briggs, President
InvestIN.com Securities Corp.

ATTEST:


Scott Slayton, Secretary,
InvestIN.com Securities Corp.
InvestIN.com CORP., Sole Shareholder

by Laurence D. Briggs, President

ATTEST:


Scott Slayton, Secretary
InvestIN.com Corp.

Prepared by: Janice Norman Donica
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