

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

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: Florida Balken
International Inc

C.C. P. DISBURSED
Capital Express™
Art. of Inc. 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

WALK-IN Will Pick Up 1-13 1200



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA BALKAN INTERNATIONAL, INC.
Ref. Number: P95000070394

Correct

We have received your document for FLORIDA BALKAN INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00001616

RECEIVED
97 FEB -6 AM 10:47
DIVISION OF CORPORATION

ROBERT H. GRIZZARD, II, P.A.

116 TRADER'S ALLEY
POST OFFICE BOX 992
LAKE LAND, FLORIDA 33802-0992

TELEPHONES
VOICE: (841) 832-8181
FAX: (841) 883-1840

February 4, 1997

Capital Connection, Inc.
Post Office Box 10349
Tallahassee, FL 32302
Attention: Alice

Re: Articles of Amendment for
Florida Balkan International, Inc.

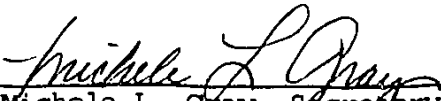
Dear Alice:

Enclosed please find an original executed Articles of Amendment to Articles of Incorporation of Florida Balkan International, Inc. for filing with the State. We previously forwarded our firm's check in the amount of \$118.00. for the State's filing fee and your fee for service.

If you have any questions, please don't hesitate to contact our office. Thanks for your patience in this matter.

Sincerely,

ROBERT H. GRIZZARD, II, P.A.

By: 
Michele L. Gray, Secretary
to Robert H. Grizzard, II

/mg
Enclosures
cc: Mr. Mark Hensleigh
C:\LEGAL\95\5060LET.1

FILED
97 FEB -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BALKAN INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I. Corporate Name shall be changed to Hensleigh Publishing, Inc.

SECOND: The date of each amendment's adoption: December 15, 1996.

FOURTH: Adoption of Amendment was approved by the Board of Directors proposed to them by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of January, 1997.

Signature



By: MARK A. HENSLEIGH, President, Vice-President,
Secretary, Treasurer and Chairman of the Board