

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P 95 0000 8/856

CONTACT: CINDY HICKS

DATE: 7-27-00

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*****43.75 *****43.75

REF. #: 204.12561

CORP. NAME: SOLE SOURCE, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
00 JUL 31 AM 11:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 4093 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

G. COULLETTE JUL 31 2000

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

cc

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PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



File 2nd

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

CCRS

TALLAHASSEE, FL

SUBJECT: SOLE SOURCE INC.
Ref. Number: P95000081856

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for SOLE SOURCE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00041063

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00 JUL 31 AM 8:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SOLE SOURCE, INC.**

FILED
00 JUL 31 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLE SOURCE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 23, 1995 and amended on May 7, 1999.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of a majority of the shareholders of the common stock of the Corporation without the action of the board of directors, as of July 26, 2000. The number of votes cast for holders of the common stock was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the authorized number of shares shall be 20,000,000, the par value shall be \$.01 per share, and Article IV of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 20,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

IN WITNESS WHEREOF, SOLE SOURCE, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 26th day of July, 2000.

SOLE SOURCE, INC.

By: 
Timothy Eldridge, President

eldridge\docs\aoarecap-2