## CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 1-800-342-8062 • Fax (850) 222-1222 redet -03/20/00--01001--009 \*\*\*\*\*43.75 \*\*\*\*\*43.75 Art of Inc. File\_ LTD Partnership File\_\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File\_\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search\_ £00789,02290,00672 Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search Driving Record UCC 1 or 3 File\_ Requested by UCC 11 Search\_ Name UCC 11 Retrieval

Courier\_

Will Pick Up

Walk-In \_



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: ADVANTAGE CREDIT INTERNATIONAL INCORPORATED

Ref. Number: P96000004883

We have received your document for ADVANTAGE CREDIT INTERNATIONAL INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

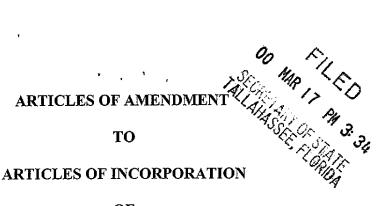
Annette Ramsey Corporate Specialist

Corrected

(Sul #3- annettl ")

(Shown)

Letter Number: 500A00015233



**OF** 

#### ADVANTAGE CREDIT INTERNATIONAL INCORPORATED

Article IV of the articles of incorporation of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED was amended by the corporation's board of directors on December 18, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

- 1. The name of the corporation is ADVANTAGE CREDIT INTERNATIONAL INCORPORATED.
- 2. Article IV of the articles of incorporation of **ADVANTAGE CREDIT**INTERNATIONAL INCORPORATED, was amended as follows:

#### ARTICLE IV. CAPITAL STOCK

The total numbers of shares of stock that the corporation shall have authority to issue is 10,000,000, all of which are \$1.00 par value and designated as "Voting Common Stock".

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 18, 1999. Shareholder action is not required for amending the articles of incorporation.

IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these articles of amendment on January 25, 2000.

CHRISTOPHER M. SMITH, Director

TIMOTHY S. HANDLEY, Director

MARIE CAMPBEL

D. SCOTT OTHOSON

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of January, 2000, by CHRISTOPHER M. SMITH, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.

My Commission CC610708

Commission Expires:

Commission No.: C

### STATE OF FLORIDA COUNTY OF ESCAMBIA

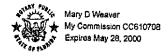
The foregoing instrument was acknowledged before me this 25th day of January, 2000 by TIMOTHY S. HANDLEY, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY PUBLIC
Typed Name: MALA DOAUGE
Commission Expires: Nay 28, 2000
Commission No.: (C. 10100000

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of January, 2000 by SERGEI KHVATKOV, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY FUBLIC
Typed Name: MARY WEAVER
Commission Expires: Way 28, 7000
Commission No.: Color 2000

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of January, 2000 by MARIE CAMPBELL, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.

Mary D Weaver
My Commission CC610708
Expires May 28, 2000

NOTARY PUBLIC
Typed Name: MH WEAUEL
Commission Expires: Way 27, 2003
Commission No.: (CINTO 700)

STATE OF Houcla

The foregoing instrument was acknowledged before me this <u>13</u> day of <u>NAICA</u>.

2000 by D. SCOTT OTHOSON, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.

Mary D Weaver
My Commission CC610708
Expires May 28, 2000

NOTARY PUBLIC
Typed Name: MARY WEA USE
Commission Expires: Nay 28, 2008
Commission No.: Crop 28

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