

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
1515 University Drive, Suite 111
Coral Springs, Florida 33071
(954) 346-7028 Fax (954) 346-9319

September 24, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Amended Articles
850-488-9000

Re: Everest Enterprises, Inc.

To Whom It May Concern:

Enclosed please find:

- ↑ A check made payable to the Secretary of State for \$ 35.00
in payment of the following:
- ☒ State Filing Fees
- ☐ Other

↑ Special Instructions:

- ↑ Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
1515 University Drive, Suite 111
Coral Springs, Florida 33071
Fax (954) 346-9319

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

Amend
OCT 4 2001

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-10/01/01--01028--006
*****35.00 *****35.00

FILED
01 OCT - 1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
EVEREST ENTERPRISES, INC.**

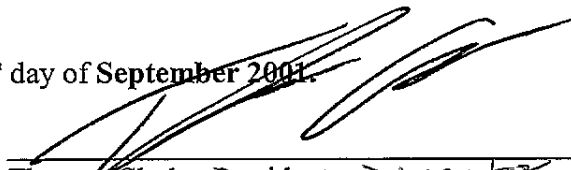
THESE CONSTITUTE Articles Of Amendment for Everest Enterprises, Inc., a Florida corporation who Articles Of Incorporation were filed on **January 16, 1996** with the Secretary of State, document number **P96000005372**.

FILED
01 OCT 2001 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendments to the Articles Of Incorporation are as follows:

1. The text of **OFFICERS / DIRECTORS** of the articles is amended to:
The officers & Directors to these articles of incorporation shall be:
Thomas Clarke, President-Director
Maria Clarke, Vice President-Director
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 24th day of September 2001.


Thomas Clarke, President - Director