



P9600000 7/16

ACCOUNT NO. : 072100000032

REFERENCE : 257365 4806726

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 257365-005

CUSTOMER NO: 4806726

CUSTOMER: John B. Mccracken, Esq
Jones Foster Johnston & Stubbs
P.O. Box 3475

West Palm Beach, FL 33402-3475

000002085690--2
-02/12/97--01104--015
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: CROSS CHECK CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

Amendment
2/12/97
DL

FILED
97 FEB 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 12 PM 12:05
TALLAHASSEE, FLORIDA

AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
CROSS CHECK CORPORATION

FILED
97 FEB 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cross Check Corporation, a Florida Corporation, under its corporate seal and the hands of its President, Guy Scott, and Secretary, Helen E. Scott, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of outstanding stock of the corporation, by written instrument dated February 3rd, 1997.
to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Cross Check Corporation, which was approved and filed in the office of the Secretary of State at Tallahassee, Florida on January 23, 1996 be amended by striking Article 7.1 thereof in its entirety and substituting therefor the following:

ARTICLE 7 - CORPORATE CAPITALIZATION

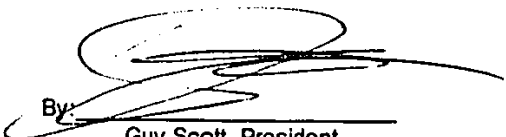
The maximum number of shares that this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each share having a par value of one cent (\$ 0.01).

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its name by its President and Secretary this 3rd day of January, 1997.

CROSS CHECK CORPORATION

(CORPORATE SEAL)

ATTEST:

By: 

Guy Scott, President

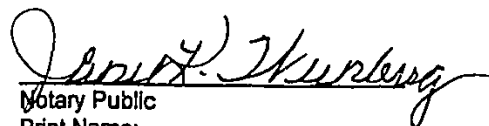

Helen E. Scott, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that the foregoing document was acknowledged before me by Guy Scott, President, and Helen E. Scott, Secretary of Cross Check Corporation, on behalf of said corporation, who are personally known to me or who produced drivers' licenses as identification this 10th day of February, 1997.

(NOTARY SEAL)


Notary Public

Print Name:

Commission No.:

My Commission expires

