

P960000038635



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Computer Automated Facilities Management Inc.

FILED
FEB 16 PM 4:00
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN 24 PM 12:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RUSH

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2000

File and

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

RUSH

SUBJECT: COMPUTER AUTOMATED FACILITIES MANAGEMENT, INC.
Ref. Number: P96000038635

We have received your document for COMPUTER AUTOMATED FACILITIES MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

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

Annette Ramsey
Corporate Specialist

Letter Number: 100A00003296

The Reinstatement

*~~This~~ was filed on
1/16. Please file*

*Amendment
~~with~~ with
that date.*

RECEIVED
00 FEB 16 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 17 AM 9:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER AUTOMATED FACILITIES MANAGEMENT, INC.

FILED
00 FEB 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTER AUTOMATED FACILITIES MANAGEMENT, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on November 30, 1999, adopted an amendment to Article IV of the Articles of Incorporation of the Corporation. Articles IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time are 4,000,000 shares of Common Stock having a par value of \$0.01 per share and 1,000,000 shares of Preferred Series "A" Stock having a par value of \$0.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

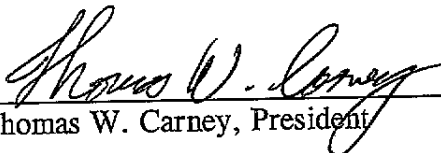
ARTICLE XI - Preemptive Rights of Shareholders

C. The preemptive rights of shareholders will be stricken from the Articles of Incorporation.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30 day of November, 1999.


Thomas W. Carney, President