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PETER W. METTLER

140 ROYAL PALM WAY • SUITE 202

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 832-7600

FAX: (561) 833-0805

FILED
97 JAN 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 23, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

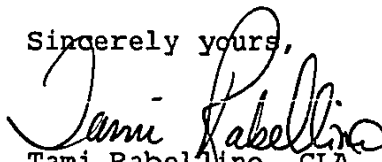
Re: Amended Articles of Incorporation for
Beyond the Board, Inc.

Dear Sirs:

Enclosed please find the Amended Articles of Incorporation for
Beyond the Board, Inc. as well as copies of the Minutes amending
same. Also enclosed is our Firm's check in the amount of \$35.00.

Should you have any questions or require anything further,
please do not hesitate to contact me at 561/832-7600.

Sincerely yours,



Tami Rabellino, CLA
Certified Legal Assistant to
Peter W. Mettler

/tr
Enclosures

VS FEB 3 1997

Amend

AMENDED ARTICLES OF INCORPORATION
FOR BEYOND THE BOARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Section 607.1006, Beyond the Board, Inc. hereby amends Article IV of its Articles of Incorporation to read as follows:

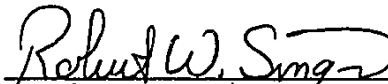
Article IV

Capital Stock

This corporation is authorized to issue 200 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

The above amendment was unanimously adopted by all shareholders and directors of Beyond the Board, Inc. on January 6, 1997.

By:



Robert W. Singer,
President/Secretary/
Treasurer/Director