P960000058962

Elaine Markovich
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip   Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Equity Partners Group, Inc.
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

FILED 97 MAY 13 PM 12: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

5-15-97

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

30000217 6863--2
-05/13/97--01078--005
****122.50 ****122.50

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 MAY 13 AM 11: 29 DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(1-95)

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION

OF

FIRST EQUITY PARTNERS GROUP, INC.

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of FIRST EQUITY PARTNERS GROUP, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is FIRST EQUITY PARTNERS GROUP, INC.

SECOND: Article V of the Articles of Incorporation is amended in its entirety to read as follows:
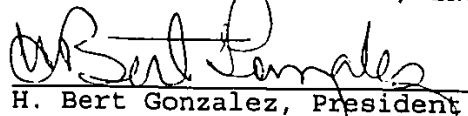
<u>Article V.</u>

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of $.001 per share."

THIRD: The foregoing amendment was adopted by the unanimous written consent of all of the Directors and all of the Shareholders of the Corporation, in accordance with Sections 607.1003 and 607.0704 of the Florida Statutes, on May __9__, 1997, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 9th day of May, 1997.

FIRST EQUITY PARTNERS GROUP, INC.

By: _____
H. Bert Gonzalez, President

MIA3-435865