

# LATONA & ISENBERG

ATTORNEYS AT LAW

JOHN LATONA  
CERTIFIED MEDIATOR

315 S.E. 7TH STREET, SUITE 301 • FORT LAUDERDALE, FLORIDA 33301  
BROWARD: 954-523-8899  
FAX: 954-523-5162

WILLIAM S. ISENBERG  
ALSO A MEMBER OF MASSACHUSETTS BAR  
ANTHONY R. GARRETT

P96000059506

December 7, 2000

Secretary of State  
Division of Corporations  
P.O. Box 1300  
Tallahassee, FL 32302-1300

Re: South Florida Links, Inc.

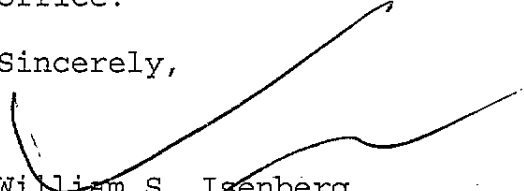
200003508462--1  
-12/20/00--01018--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed a check in the amount of \$35.00 for the filing fee required to Amend Articles of Incorporation for South Florida Links, Inc.

If you have any questions regarding this matter, please contact my office.

Sincerely,

  
William S. Isenberg

WSI/kad

FILED  
00 DEC 19 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

7. LEWIS DEC 19 2000

ARTICLES OF AMENDMENT OF  
SOUTH FLORIDA LINKS, INC.

(pursuant to F.S. 607.1006(1995))

FILED  
00 DEC 19 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

Pursuant to Florida Statutes Section 607.1006 (1995), the Articles of Incorporation of the above-named corporation are hereby amended as follows:

a) The name of the corporation is SOUTH FLORIDA LINKS, INC.: (F.S. 607.1006(1)(a))

b) The text of each amendment adopted is as follows:

Article 7, Section 7.1: which currently provides that:

"The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**."

to be amended to:

"The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION (10,000,000)** shares of common stock, each having the par value of **ONE HUNDREDTH OF ONE DOLLAR (\$.001)**."

c) The amendment(s) in subparagraph b) did provide for an exchange, reclassification, or cancellation of issued shares. Provisions for implementing the amendment are contained in the amendment itself.

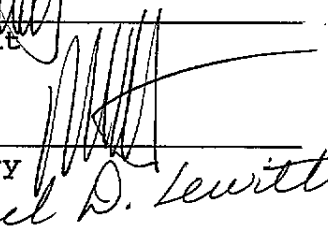
d) The date of each amendment's adoption is as follows: (F.S. 607.1006(1)(d)) June 14, 2000.

e) The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date of the amendments is June 14, 2000.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 18th day of November, 2000.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

*Michael D. Lewitt*