

LAW OFFICE

KEITH A. JAMES

P96000077709

August 11, 1997

VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/13/97--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FDDS, INC.  
OUR FILE NO. 5093

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/kms  
Enclosures

cc: Mr. John Lawlor

FILED  
97 AUG 13 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KEITH A. JAMES, P.A.  
1055 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, Florida 33401  
Phone (561) 688-4500 • Fax (561) 684-1508

500  
8/20

Amend.

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FDDS, INC.,**  
**A FLORIDA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003, Florida Statutes, the President of FDDS, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. ARTICLE III of the Articles of Incorporation, after the amendment, shall be as set forth below:

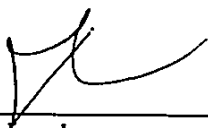
**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000,000 shares, \$0.01 par value.

2. The above-described amendment was adopted by the Shareholders and Board of Directors of the Corporation pursuant to a Joint Action by Unanimous Consent in Writing, dated July 12, 1997, as required by the provisions of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are

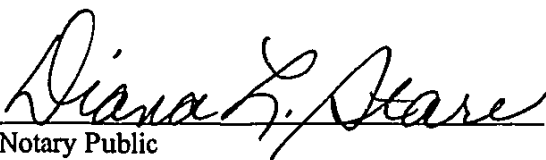
the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 12 day of July, 1997.

  
\_\_\_\_\_  
John Lawlor President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this 12 day of July, 1997, by **JOHN LAWLOR**, who is X personally known to me; or \_\_\_\_\_ has produced the following identification: \_\_\_\_\_.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

