

P96000080560

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Winvista Corporation*

100003144191--7  
-02/23/00--01021--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File *Photo* \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
FEB 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
FEB 23 AM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 23 2000

Signature \_\_\_\_\_

Requested by: *LM* *2/23* *9959*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

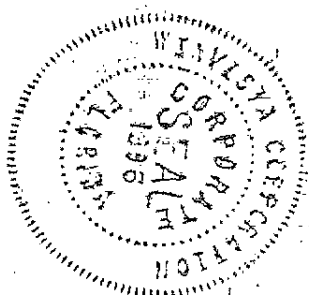
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**CERTIFICATE OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**WINVISTA CORPORATION**

WinVista Corporation, through its undersigned Secretary, hereby files these Articles of Amendment, as follows:

1. On February 21, 2000, the shareholders, by written consent, adopted the following Amendment to the Articles of Incorporation of the Corporation.
2. The effect of these Articles of Amendment will be to change the reading of Article V of the Articles of Incorporation, as follows:

**"ARTICLE V.** This Corporation is authorized to issue One hundred million (100,000,000) shares, which shares shall be designated "Common Stock", par value \$.001 per share, and Ten million (10,000,000) shares, which shares shall be designated "Preferred Stock", par value \$.001 per share. The Preferred Stock may be issued in series, terms and preferences as the Board of Directors may, from time to time, determine."



[Corporate Seal]

FILED  
00 FEB 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: 2/21/, 2000

Steven R. Tielens  
Steve Tielens, Vice-President/Secretary/  
Director