## 19600086369

Brian K. Hershberger 9232 Treasure Lane NE St. Petersburg, Florida 33702 (813) 578-8411

February 21, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400002099544--1 -02/27/97--01037--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to the Articles of ancorporation for FyQuest, Inc.

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a check for \$35.

Sincerely,

Busin & Hunbligo Brian K. Hershberger

Enclosures

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SECRETARS SEE, FLORIDA

AMXRB .

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	FyQuest, Inc.	
_	• • • • • • • • • • • • • • • • • • •	
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - Purpose (Amended in its entirety)

The purpose of the Corporation is to provide management and marketing consulting Services and computer software training programs to a select group of AMASSEE, FLORE TO THE PROPERTY AND 25

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption: February 7, 1997.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by"  voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
G	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature    Signature   Signa		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
BRIAN K. HERSHBER LER  Typed or printed name		
PRESIDENT		
Title		