CAPITAL CONNECTION, INC. 090426

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

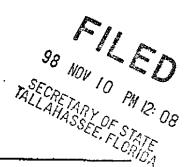
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 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File
 Fictitious Name File
 Trade/Service Mark AR 5
 Merger File
 Art. of Amend. File
 RA Resignation S
 Dissolution / Withdrawal
 Annual Report / Reinstatement
 Cert. Copy
 Photo Copy
 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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



т	INVESTMENTS.	INC.
1	THAPOTABLIATO	LINL

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI - INITIAL BOARD OF DIRECTORS shall be amended as follows:

The first sentence shall be deleted in its entirety and substituted with:

"This Corporation shall have two (2) Directors initially."

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:

THIRD: The date of each amendment's adoption: November 1, 1998

10	OKIII. Adoption of Amendment(s) (Coeck One)
x	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 1st of November 19 98
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Albert J. Tacornal
	Typed or printed name
	President
	Title

. С.Б.і.