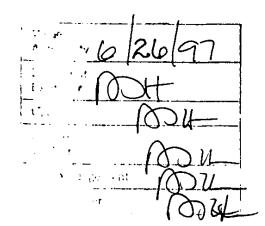
### CÁPITAL CONNECTION, INC.

#17 E. Virginia Steet, Suite f + Bullahassee, Florida 19 102

## 1.800 142 8062 - Pax (904) 222 1222 0612

Midwest Kesour Inc.



Signature

Requested by: Name

Will Pick Up " Walk 10

200002222452--9 -06/25/97--01021--023 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

$\sim$ ()	
	Art of life, File
	1.44) Partuership Pile
	Forelgit Corp. File
	L.U.file ASS 97
	Hellilous Name File C
	Name Reservation FIL
	Mellet File 25
	An of Amend, Process
	RA Resignation 最后。第
·	Dissolution / Withdrawal
<del></del>	Annual Report / Relostatement
	Ceil, Copy
	Photo Copy
<del></del>	Certificate of Good Standing
	Cellifleate of Status
	Ceffficate of Elefficies Name
	Compressed Semely 29
	tilliet Seach Seach
	Hellhous Search 2
	Fielilluits Owner Search
	Vehilele Seateli 5
	Dishing Record =
	New For Affle
	there I f Semich
	HCC II Reliferat

Coulct



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 25, 1997

Capital Connection, Inc. 417 E. Virginia Street Suite 1
Tallahassee, FL 32302

SUBJECT: MIDWEST RESOURCES INC.

Ref. Number: P96000090612

We have received your document for MIDWEST RESOURCES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 897A00033704

( prested

ELVISION EX COM ORANION

#### ARTICLES OF AMENDMENT OF MIDWEST RESOURCES, INC.

# AFER MASSED

#### ARTICLE I.

The name of this Corporation is Midwest Resources, Inc.

#### ARTICLE II.

Article III of the Articles of Incorporation of the Corporation is hereby amended to reduce the authorized common stock of the Corporation as follows:

The Corporation is hereby authorized to issue 7,530,000 shares of common stock, par value \$.001.

#### ARTICLE III.

The amendment sent forth in Article II hereof was adopted by the affirmative written consent dated June 24, 1997 of the holders of a majority of the Common Shares of the Corporation entitled to vote at a meeting of the shareholders. The number of votes cast for the amendment set forth in Article II hereof by the shareholders was sufficient for approval.

#### ARTICLE IV.

The amendment set forth in Article II hereof does not provide for an exchange, reclassification, or cancellation of issued Common Shares.

#### ARTICLE V.

The amendment set forth in Article II hereof shall become effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in his respective corporate capacity this 24th day of June 1997.

Ross Phillips

Director Vice chairman COUNTRY OF \_\_\_\_\_\_\_SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Ross Phillips, known to me and known by me to be the person described as the person executing the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment this 24 th day of June, 1997.

WITNESS my hand and seal in said State and County, this 24th day of June, 1997.

Notary Public

My (Commission Expires: Unlinited