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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: PERM INC.
AUDIT NUMBER.....H96000016023
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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Articles of Incorporation
of
PBMM Inc.

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SECRET
FALL 1996

Article I. Name

The name of this Florida corporation is:
PBMM Inc.

Article II. Address

The mailing address of the Corporation is:
PBMM Inc.
c/o 1675 Palm Beach Lakes Blvd., 7th FL
West Palm Beach FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock,
par value \$.10 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of
no less than one director. The number of directors may be increased or decreased
from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 13, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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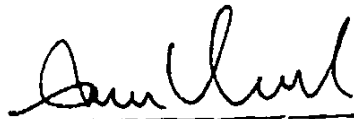
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
PBMM Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: November 13, 1996

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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TALLAHASSEE
SECRETARY OF STATE

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LAW OFFICES

BALDWIN, GERSHMAN & GOLDSTEIN, P.A.

1675 PALM BEACH LAKES BOULEVARD
SEVENTH FLOOR
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 684-8898
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111 SOUTH CALVERT STREET
TWENTY-SEVENTH FLOOR
BALTIMORE, MARYLAND 21202

TELEPHONE (410) 385-5220
FACSIMILE (410) 385-5201

Gary A Goldstein
Admitted Maryland Only

August 27, 1997

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*****35.00 *****35.00

Secretary of State
Corporate Division
409 E Gainesville Fl 32399

Dear Ms Secretary:

We are enclosing herewith an original and one executed copy of Articles of Amendment. The filing fee of \$35 is enclosed. After filing we would appreciate your forwarding to us a stamped copy in the stamped return address envelope provided herein.

Thank-you for you assistance.

Very truly yours,

Gary A. Goldstein

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97 SEP 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFS

9-24-97

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

P.B.M.M., INC., A FLORIDA CORPORATION

The Articles of Incorporation of P.B.M.M., Inc. A Corporation organized under the laws of the State of Florida on the 13th day of November 1996, hereinafter referred to as the "Corporation", are amended to read:

Article I of said articles is amended to read as follows:

ARTICLE 1

The name of the corporation shall be Business Dimensions, Inc. A Florida Corporation (the "Corporation").

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by means of a unanimous written consent of shareholders dated August 23, 1997, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary

FILED

97 SEP 15 AM 9:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

of the Corporation have executed these Articles of Amendment this
✓ 27th day of August, 1997.

BUSINESS DIRECTIONS, INC.

By: Bruce Goldstein
Printed Name: Bruce Goldstein
1751 Secretary

By: Leo Gold
Printed Name: Leo Gold
President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgements in the State and County set forth above, personally appeared Gary Goldstein and Leo Gold known to me and known by me to be the persons who executed the foregoing Amendment to the Articles of Incorporation as President and Secretary, respectively, of BUSINESS DIRECTIONS, INC., a Florida Corporation, and they acknowledged before me that they executed the Articles of Amendment as President and Secretary, respectively, of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of County aforesaid this 10th day of September, 1997.

(SEAL)

Barry L. Clayton
Printed Name: Barry L. Clayton
NOTARY PUBLIC
My Commission Expires: October 01, 2001
My Commission No.: CC674191

