

P96000094554



FILED
00 OCT 31 PM 2:44

ACCOUNT NO. : 072100000032
REFERENCE : 881631 7165353
AUTHORIZATION :
COST LIMIT : \$ PREPAID

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 31, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 881631-005

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-10/31/00--01034--019
****203.75 *****43.75

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

NAME: PRIVATE PENSION FUND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS: _____

Amend + N.C.
COULLETTE OCT 31 2000

File
1st
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 AM 11:26
TO ASSESS SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT FOR
PRIVATE PENSION FUND, INC.**

THESE CONSTITUTE Articles Of Amendment for **Private Pension Fund, Inc.**, a Florida corporation who Articles Of Incorporation were filed on **November 15, 1996** with the Secretary of State, document number **P96000094554**.

The amendments to the Articles Of Incorporation are as follows:

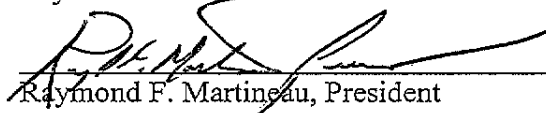
- 00 OCT 31 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1. The text of ARTICLE I NAME of the articles is amended to:

Address #
STEP RECORDS COMPANY
1515 University Drive, Suite 111
Coral Springs, FL 33071
 2. The text of ARTICLE III Stock of the articles is amended to:
20,000,000 shares at .0001, which shall be, designated as
"common shares"
 3. The text of ARTICLE VIII OFFICERS & DIRECTORS of the articles is amended to:

The Directors and Officers to these Articles of Incorporation shall be:
Raymond F. Martineau, President--Director
George Tacktikos, Vice President— Director
Aurora Ante, Secretary--Director
Gary F. Livigne, CEO, Treasurer--Director
Roderick R. Kenney, Sr.— Director
Leonard R. Berman— Director
 4. The text of ARTICLE VII REGISTERED AGENT of the articles is corrected to:

The Registered Agent to these Articles of Incorporation shall be:
Gary F. Livigne, Registered Agent
1515 University Drive, Suite 111
Coral Springs, Florida 33071
 5. These amendments are adopted this date.
 6. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
 7. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 30th day of October 2000.


Raymond F. Martineau, President

ACCEPTANCE of REGISTERED AGENT

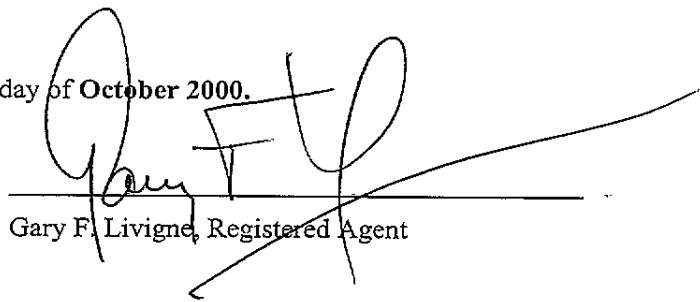
The text of ARTICLE VII REGISTERED AGENT of the articles is amended to:

The Registered Agent to these Articles of Incorporation shall be:

Gary F. Livigne, Registered Agent
1515 University Drive, Suite 111
Coral Springs, Florida 33071

We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 30th day of October 2000.



Gary F. Livigne, Registered Agent