

P97000003902

FILED
97 MAR 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000002100900--6
-02/28/97--01050--007
*****43.75 *****43.75

MODERN WORLD TECHNOLOGY, INC.
RANDY R. SMITH PRESIDENT

5210 Coronado Parkway
Apt. 10 Cape Coral, Fla. 33904
Phone (941) 540-9098

Amend

V8 MAR 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

MODERN WORLD TECHNOLOGY, INC.
RANDY R. SMITH, PRESIDENT
5210 CORONADO PKWY., APT. 10
CAPE CORAL, FL 33904

SUBJECT: MODERN WORLD TECHNOLOGY, INC.
Ref. Number: P97000003902

We have received your document for MODERN WORLD TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Betty

Letter Number: 897A00011529

March 21, 1997

To: Velma Shepard
From: Randy R. Smith

RE: Correction of Amendment

Dear Velma

As you requested, this document has been signed by the incorporator which is the president ie: Randy R. Smith. I know have typed incorporator next to my name as Betty requested. If there is any more corrections let me know immediately so I can correct them as soon as possible.

Thank You



Randy R. Smith

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Modern World Technology, 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)*

- (1) Delete Deborah J. Smith as Vice President/Treasurer
- (2) Add Randall R. Nordlund as Vice President/Treasurer
SSN. 261-15-8883 3285 Royal Canadian drive 33907
Fort Myers, Fla.
- (3) Add Deborah J. Smith as Secretary

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:

N/A

THIRD: The date of each amendment's adoption: February 25th 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.
- 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 25th day of February, 1997

Signature  Incorporator
(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)

Randy R. Smith /
Typed or printed name

President / Director
Title