



P97000008587

ACCOUNT NO. : 072100000032

REFERENCE : 392105 135998A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 1997

ORDER TIME : 4:40 PM

ORDER NO. : 392105-005

CUSTOMER NO: 135998A

CUSTOMER: Franklyn J. Wollett, Esq
Franklyn J. Wollett, P.a.
2790 Sunset Point Road

Clearwater, FL 34619

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-05/15/97--01004-014
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: LIGHTPORT INTERNET SERVICES,
INC.

EFFECTIVE DATE: MAY 9, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED
97 MAY 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 MAY 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/15

Joyanne
Orange

ARTICLES OF AMENDMENT
OF
LIGHTPORT INTERNET SERVICES, INC.

97 MAY 15 AM 10:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of LIGHTPORT INTERNET SERVICES, INC., a Florida corporation, filed in Tallahassee, Florida, on January 28, 1997, be and are hereby amended in the following particulars:

1. Article I, be and it hereby is amended to read as follows: "The name of the Corporation is: LIGHTPORT ADVISORS, INC.
2. The foregoing amendments were adopted by the Stockholders and Directors of the Corporation on the 29 day of May, 1997.

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this Corporation has executed these Articles of Amendment this 29 day of May, 1997.

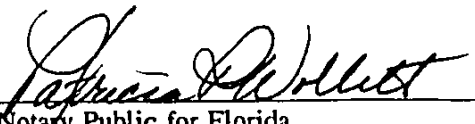


Jonathan P. Bentley, Jr.
President/Secretary/Director

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Jonathan P. Bentley, Jr., as President/Secretary/Director of Lightport Internet Services, Inc., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of May, 1997.



Notary Public for Florida
My commission expires:



PATRICIA P. WOLLETT
My Commission CC4009110
Expires Aug. 17, 1998
Bonded by ANB
800-852-8078