

MORAITIS, COFAR & KARNEY

ATTORNEYS AT LAW

GEORGE R. MORAITIS
LAWRENCE J. COFAR
WILLIAM M. KARNEY

P97000017006

GALLERIA PROFESSIONAL BUILDING
Suite 506
915 Middle River Drive
Fort Lauderdale, FL 33304
Telephone (305) 563-4163
FAX (305) 563-5913

October 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

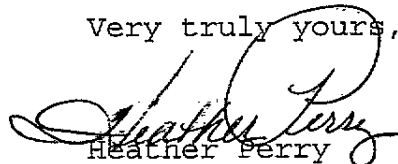
RE: FIRSTSTEP IDEASBUSINESSSERVICES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation for the captioned corporation, together with this Firm's Trust Account check, payable to the Secretary of State, in the amount of \$35.00 representing filing fees. Please file the original Articles and return the certified copy to the undersigned.

Thank you for your cooperation and assistance in this regard.

Very truly yours,


Heather Perry
Legal Assitant

/hp
enclosures

\corp\firststep-sec.ltr

Amend
11-30-98
AMS

FILED
98 NOV 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 2, 1998

HEATHER PERRY
C/O MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

SUBJECT: FIRSTSTEP IDEASBUSINESSSERVICES, INC.
Ref. Number: P97000017006

We have received your document for FIRSTSTEP IDEASBUSINESSSERVICES, 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 registered agent must sign accepting the designation.

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 (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 298A00053396

RECEIVED
NOV 25 AM 8:24
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 PM 12:45

FILED

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRSTSTEP IDEASBUSINESSSERVICES, INC.

FIRSTSTEP IDEASBUSINESSSERVICES, INC., a Florida Corporation under its corporate seal and the hand of its President, ANDREA BETTIO, hereby certifies that:

The Board of Directors of said Corporation, at a meeting called and held on October 20th 1998, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of FIRSTSTEP IDEASBUSINESSSERVICES, INC., a Florida Corporation, that said Board deems it advisable and hereby declares it advisable that the Articles of Incorporation be amended, changed and altered as follows:

FIRST: The officers of the corporation shall be as follows:

DIRECTOR: Andrea Bettio
PRESIDENT: Andrea Bettio
SECRETARY: Andrea Bettio
TREASURER: Andrea Bettio

whose post office address is:

381 S.E. 15th Avenue, Deerfield Beach, FL 33441

SECOND: The address of the principal place of business shall be changed to:

381 S.E. 15th Avenue
Deerfield Beach, FL 33441

THIRD: The mailing address of the corporation shall be changed to:

c/o George R. Moraitis, Esquire
Moraitis, Cofar and Karney
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

FOURTH: The registered agent of the corporation shall be changed FROM:

Debroah Branham
2256 Discovery Circle West
Deerfield Beach, FL 33443

TO: George R. Moraitis, Esquire
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

The meeting of the Stockholders of the Corporation, called by the Board of Directors, was held on October 20, 1998, and at said Stockholders' meeting, said Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all stockholders attending such meeting, a majority of the Stockholders being present, and all Stockholders having been duly notified of said meeting pursuant to the Corporation By-Laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by its President and its corporate seal to be hereunto affixed and attached, this 20th day of October, 1998.

By: *Andrea Bettio*
Andrea Bettio, President

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day personally appeared Andrea Bettio President, of FIRSTSTEP IDEASBUSINESSSERVICES, INC., a Florida Corporation, and he acknowledged before me that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal this 20th day of October, 1998.



Heather Perry
NOTARY PUBLIC

FILED
98 NOV 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

[Signature]
(Registered Agent)

DATE:

10/20/98