

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (WEE) POOLE, IV
CORPORATE AND BUSINESS LAW
ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662
Facsimile (407) 422-4128

April 1, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

100002133971-
04/04/97-01086-002
*****87.50 *****87.50

RE: **BUCCI COMPUTER CONSULTING, INC.**
Our file # 97-036

Dear Sir or Madam:

Enclosed please find two copies of Articles of Amendment changing the name of **BUCCI COMPUTER CONSULTING, INC.** to **BUCCI TECHNOLOGIES, INC.**

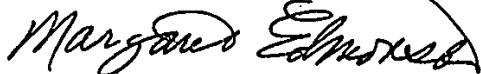
Also enclosed please find our check in the amount of \$122.50. This check includes payment for the following:

Filing Fee	\$35.00
Certified Copy of Amendment	52.50
TOTAL	\$ 87.50

Please send the certified copy of Articles of Amendment back to the undersigned.

Your cooperation in this matter is appreciated.

Sincerely,



Margaret Edmonston, Assistant to
William F. Poole, IV
POOLE & CLEMENTS, P.A.

/me
Enclosures

C:\DATA\FILES\97-036\SECSTATE.LTR

APPROVED
AND
FILED

APR -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att
P9700002133971
4-3-97
Cert Copy

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of BUCCI COMPUTER CONSULTING, INC., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 21st day of March, 1997, effective March 24, 1997, be and they are hereby amended in the following particulars:

Article I - NAME is hereby amended to read as follows:

The name of the corporation is BUCCI TECHNOLOGIES, INC.

2. The foregoing amendments were adopted by the Incorporator before the issuance of shares on the 31st day of March, 1997.

IN WITNESS WHEREOF, William Fred Poole, IV, Esquire, the Incorporator of the Corporation, has executed these Articles of Amendment this 31st day of March, 1997.

WILLIAM F. POOLE, IV, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

97 APR - 3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, WILLIAM F. POOLE, IV,

to me well known to be the person described in; OR

Produced the following form of identification

and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of March, 1997.

NOTARY SEAL

Margaret Edmonston
NOTARY PUBLIC - STATE OF FLORIDA

MARGARET EDMONSTON
Notary Public, State of Florida
My comm. exp. Jan. 25, 2000
Comm. No. CC527757

March 28, 1997

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

Re: Auto Price Club, Inc.
P97000027685

Dear Sirs:

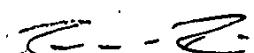
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Address on file:
5310 North State Road 7
Fort Lauderdale, Florida 33319

New Address:
5310 North State Road 7, Suite G
Fort Lauderdale, Florida 33319

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,



Rene H. de los Rios
Attorney At Law

LET.ADD

RECEIVED
97 APR -3 AM 11:03
DIVISION OF CORPORATION



P97-38076

STATE OF FLORIDA
DEPARTMENT OF COMPTROLLER
REFUND OF PAYMENT MADE

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Jinn Cruz EIN or SS#: 11-11111111

Address: 9300 NW 111th Street
Miami FL 33147

Amount: \$1.33.75 Date Paid 1/11/97
Reason for claim: Overage - Overpayment for articles
P97-38076 (L.Pkf)
Guar. Jewelry Gold Jewelry, Inc.

Certified true and correct this _____ day of _____, 19 _____. 1/11/97

Signature _____

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to
substantiate the claim: Amount of recommended refund \$ 33.75

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on
State Treasurer's Receipt No. 0111-007 dated 3/04/97

Name of Account _____

45202130001453000000000010000

Statutory Authority for Collection 6010129

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____. 1/11/97

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)