



THE UNITED STATES
CORPORATION
COMPANY

P97000030500

ACCOUNT NO. : 072100000032

REFERENCE : 496089 80683A

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 1997

ORDER TIME : 4:01 PM

ORDER NO. : 496089-005

CUSTOMER NO: 80683A

CUSTOMER: Edward R. Fink, Esq
Edward R. Fink, Esq
P.o. Box 460037

800002267888--4.

Fort Lauderdale, FL 33346

DOMESTIC AMENDMENT FILING

NAME: MICRO MOLDING TECHNOLOGIES,
INC.

EFFECTIVE DATE:

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: W. Charles Earnest

W.P. VANCE EXAMINER'S INITIALS:

FILED
97 AUG 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 14 PM 4:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 14 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of
MICRO MOLDING TECHNOLOGIES, INC. shall be amended to read as
follows:

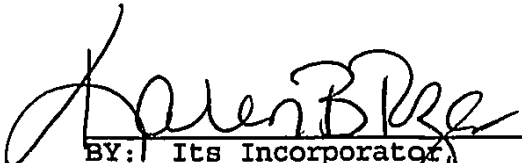
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 5,000,000
shares of common stock having no par value per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 14th day
of August, 1997.


BY: Its Incorporator,
Karen B. Rozar, as agent for
Corporation Service Company