

# P97000031864

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. F. P. S. Enterprises Corp  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 FEB 23 AM 11:17  
 VISUAL CORPORATION

Examiner's Initials JOO 2/23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
I. P. S. ENTERPRISES CORP.

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(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII  
NEW BOARD OF DIRECTORS

The names and addresses of the new Board of Directors is as follows:

NAME	ADDRESS	OFFICE	SHARES
LUIS R. MARTINEZ	8232 NW 68 ST MIAMI, FL. 33166	PRESIDENT	500

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:

THIRD: The date of each Amendment's adoption : December 31, 1998

FOURTH: Adoption of Amendment(s) (check one)

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by 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).]

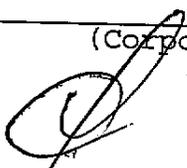
\_\_\_\_\_ The number of votes cast for the Amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 1999

I.P.S. ENTERPRISES CORP.

\_\_\_\_\_  
(Corporation Name)

By

  
\_\_\_\_\_  
LUIS R. MARTINEZ - PRESIDENT