



P97000036839

2499 Glades Road • Suite 308 • Boca Raton, Florida 33431

(561) 417-0880 • Fax (561) 417-0230 or (954) 227-2628

July 8, 1999

800002927308--5  
-07/08/99-01065-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of  
F & F Equipment Leasing and Sales, Inc.

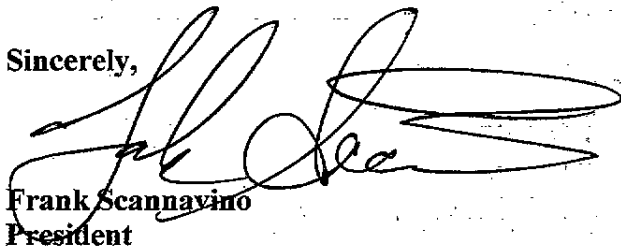
Dear Madam or Sir:

In regard to the above referenced matter, please find enclosed original and copy of the Articles of Amendment to the Articles of Incorporation of F & F Equipment Leasing and Sales, Inc.

I am also enclosing a check, in the amount of \$43.75, representing the costs of filing, and of returning a certified copy of the filed Amendments, directly to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,



Frank Scannavino  
President

Enclosures  
Via Airborne Express No.6731236654

FILED  
99 JUL -9 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS 7-15-99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
F & F EQUIPMENT LEASING & SALES, INC.**

**FILED**

**99 JUL -9 PM 2: 14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

---

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following articles of amendment to its articles of incorporation:**

**FIRST: Amendment adopted:**

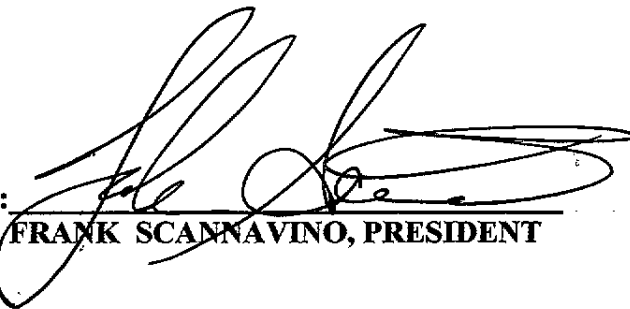
**ARTICLE III:     SHARES**

**This corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, each with a par value of \$0.01**

**SECOND: The date of the adoption of the above amendment is July 7, 1999.**

**THIRD: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.**

**SIGNATURE:**



**FRANK SCANNAVINO, PRESIDENT**