

P97000080367



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 527105 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 SEP 18 PM 12:35
TALLAHASSEE, FLORIDA
Patricia Pappas

ORDER DATE : September 11, 1997

ORDER TIME : 9:0 AM

ORDER NO. : 527105-020

CUSTOMER NO: 4372512

800002297478--8

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

Amend

DOMESTIC AMENDMENT FILING

NAME: STRATEGIC INFORMATION
MANAGEMENT INCORPORATED

EFFECTIVE DATE:

9/19/97
Don
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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

RECEIVED
97 SEP 18 PM 3:39
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 SEP 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I, III, AND VII of the Articles of Incorporation of STRATEGIC INFORMATION MANAGEMENT INCORPORATED shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

STRATEGIC INFORMATION MANAGEMENT INCORPORATED

The address of principal office of this corporation shall be 4255 Route 9, Suite D, Freehold, New Jersey 07728, and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having .0001 par value per share, and 10,000,000 shares of preferred stock having .0001 par value per share.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially.

The names and addresses of the initial members of the Board of Directors are:

William H. Luckman
Dir.


4255 Route 9, Suite D
Freehold, New Jersey 07728

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 18th day of September, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby

DAS