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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FISHER & SAULS, P.A.
CONTACT: DENA F DEGARMO
PHONE: (813)822-2033

ACCT#: 076666001271

FAX #: (813)822-1633

NAME: YORK BRIDGE CONCEPTS INC.
AUDIT NUMBER.....H98000005303
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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FAX CONFIRMATION

Fax Number 1-850-922-4000
Date Faxed 3-18-98
Time Faxed 3:30
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Amendment
03-23-98
DL

MAR-18-1998 15:25

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
YORK BRIDGE CONCEPTS INC.

The undersigned corporation (the "Corporation"), in accordance with the Florida Business Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporation Name: The name of the Corporation is YORK BRIDGE CONCEPTS INC.
2. Amendment: Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"Article IV - Capital Stock"

This Corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of Stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUED</u>
Class A Voting Common	\$1.00	7,500
Class B Non-Voting Common	.10	75,000

All subscriptions of said stock shall be paid for in lawful money of the United States of America or in property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with the capital stock of this Corporation at a just valuation to be fixed by the Board of Directors and the Corporation may from time to time increase its capital stock to any amount authorized by law."

3. Adoption. The Amendment has been adopted by written consent of the sole Director and sole Shareholder of the Corporation on March 18, 1998, pursuant to Section 607.1003, Florida Statutes.

Prepared by:
Robert Kapusta, Jr., Esq.
FBN 441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(813) 822-2033

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4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

5. Voting. The Amendment has been approved by all the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 18th day of March, 1998.

YORK BRIDGE CONCEPTS INC.

By: 

James M. York, as its President