P98000011263

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)   (Phone #)

OFFICE USE ONLY

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-03/25/98--01059--015
****245.00 *****35.00

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

1. DEXIO, INC
   (Corporation Name)   P98000011263
                                         (Document #)

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

- [X] Walk in
- [ ] Pick up time _____
- [ ] Certified Copy

- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	[X]	Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

3-25-98

Examiner's Initials CC

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEXIO, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Hilda X. Childress
Secretary:	Hilda X. Childress
Treasurer:	Hilda X. Childress

SECOND: Article 5 shall be amended to state:

President:	Hilda X. Childress
Vice-President:	Alberto F. Gonzalez
Secretary:	Hilda X. Childress
Treasurer:	Hilda X. Childress

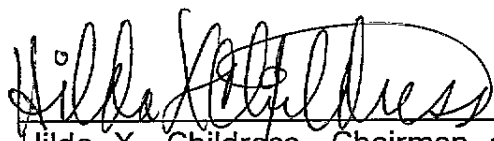whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 March 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 March 1998.

Hilda X. Childress, Chairman of the
Board of Directors

ARTAMEND.