

P98000012536

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

ONE INDEPENDENT DRIVE - SUITE 3000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:
POST OFFICE BOX 59
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 354-2050
TELECOPIER (904) 354-5842

BARBARA CHRISTIE JOHNSTON
MYRA LOUGHRAN
RALPH H. MARTIN
ROBERT O. MICKLER
JEANNE M. MILLER
JOHN D. MILTON, JR.
JAMES A. NOLAN, III
DANIEL B. NUNN, JR.
SCOTT G. SCHILDBERG
MICHAEL D. WHALEN
GARY L. WILKINSON

L. PETER JOHNSON (1942-1988)

JAMES L. ADE
LYNDA R. AYCOCK
W. O. BIRCHFIELD
TIMOTHY A. BURLEIGH
JASON E. CAMPBELL
CHARLES L. CRANFORD
STEPHEN H. DURANT
T. WILLIAM GLOCKER
MICHAEL E. GOODBREAD, JR.
STEPHEN D. HALKER
SHARON ROBERTS HENDERSON

January 13, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Contact Cap Solutions, Inc.

To Whom It May Concern:

Enclosed please find executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$35.00 for filing fees made payable to the Florida Secretary of State. We would appreciate your return of a date stamped copy of the filed amendment in the self-addressed, stamped envelope provided.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,



Michael E. Goodbread, Jr.

100002741831--7
-01/14/99--01076--015
*****35.00 *****35.00

FILED
99 JAN 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGjr:tas
Enclosures

cc: Mr. Cliff Frank (w/o encl.)

F:\DOC\MEG\CLIENTS\CORPORAT\CONTACT\SEC-STAT.LTR

Amend.
1-20-99
CC

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CONTACT CAP SOLUTIONS, INC.

FILED
99 JAN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the duly elected President of Contact Cap Solutions, Inc., a Florida corporation, on behalf of the corporation, hereby submits these Articles of Amendment pursuant to Florida Statutes Section 607.1006 (1997):

1. The name of the corporation is Contact Cap Solutions, Inc.
2. Article IV of the Articles of Incorporation of Contact Cap Solutions, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

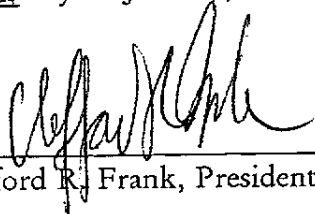
This Corporation is authorized to issue Seven Hundred Fifty Thousand (750,000) shares of voting common stock with a par value of (\$.001) per share (the "Voting Common Shares"), and Two Hundred Fifty Thousand (250,000) shares of non-voting common stock with a par value of (\$.001) per share (the "Non-Voting Common Shares"). The Non-Voting Common Shares shall be distinguished from the Voting Common Shares only in that the Non-Voting Common Shares shall have no voting privileges or power. In all other instances, the Non-Voting Common Shares shall have the same rights, privileges, and power as the Voting Common Shares. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation."

3. The foregoing amendment was adopted by all of the shareholders and all of the members of the Board of Directors of Contact Cap Solutions, Inc. on January 8th, 1999, by written consent to corporate action.

4. The foregoing amendment shall become effective upon filing with the Secretary

of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation has
executed these Articles of Amendment this 8th day of January, 1999.



Clifford R. Frank, President