

P98000016327



ACCOUNT NO. : 072100000032

REFERENCE : 290299 135564A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 1999

ORDER TIME : 4:03 PM

ORDER NO. : 290299-005

CUSTOMER NO: 135564A

CUSTOMER: Michael K. Reese, Esq  
Keane Reese & Vesely, P.a.  
Sein Professional Center  
36426 U.s. Highway 19 North  
Palm Harbor, FL 34684

200002918062--5

DOMESTIC AMENDMENT FILING

NAME: AFFIRMATIVE TECHNOLOGIES, INC.

EFFECTIVE DATE:

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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 JUN 29 AM 8:51  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 29 1999

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
AFFIRMATIVE TECHNOLOGIES, INC.

FILED  
99 JUN 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Effective June 25, 1999, Article III "SHARES" is hereby amended to read as follows:


The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand (2000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "COMMON STOCK."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the shareholders and directors of the Corporation at a duly called meeting held on the 25<sup>th</sup> day of June, 1999. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous.

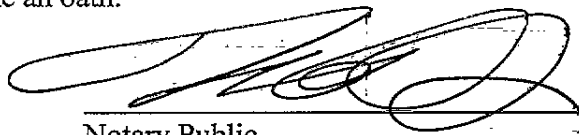
WHEREFORE, the undersigned officers have executed these Articles of Amendment on this the 25<sup>th</sup> day of June, 1999.

  
Habib Bassous, President

  
Habib Bassous, Secretary

State of Florida  
County of Pinellas

The foregoing instrument was sworn to and subscribed before me this 25<sup>th</sup> day of June, 1999 by Habib Bassous, President and Habib Bassous, Secretary of AFFIRMATIVE TECHNOLOGIES, INC., who are personally known to me or who produced \_\_\_\_\_, as identification, and who did/did not take an oath.

  
Notary Public  
My commission expires:



Michael K. Reese  
MY COMMISSION # CC515394 EXPIRES  
January 26, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.