

P98000030583
Sha-Bec
INCORPORATED

FILED
99 MAR -1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 29, 1998

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

500002653375--7
10/01/98--01046--003
*****87.50 *****43.75

RE: Sha-Bec, Inc.
Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and a duplicate copy of the Amended Articles of Incorporation of the above-proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Amended Articles of Incorporation on the duplicate copy, certify and return it to this office.

Also enclosed is our check in the amount of \$87.50 for filing said Amended Articles which represents \$35 for filing and \$52.50 for a certified copy and a UPS return package. Please return the certified copy at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


SHARON RICHEY

Enclosures

Amend

VS MAR 3 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

SHARON RICHEY
SHA-BEC, INC.
1350 SHEELER ROAD
APOPKA, FL 32703

SUBJECT: SHA-BEC, INC.
Ref. Number: P98000030583

We have received your document for SHA-BEC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00049861

RECEIVED
98 DEC - 2 AM 9:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

SHARON RICHEY
SHA-BEC INCORPORATED
1350 SHEELER ROAD
APOPKA, FL 32703

SUBJECT: SHA-BEC, INC.
Ref. Number: P98000030583

We have received your document for SHA-BEC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00057448

RECEIVED
90 MAR - 1 AM 8:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHA-BEC, INC.**

FILED
99 MAR -1 PM 12:51
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted: **ARTICLE IV—Capital Stock**—The maximum number of shares of stock that the corporation is authorized to issue is amended from One Hundred Thousand (100,000) shares of common stock having par value of (\$.10) per share to Ten Million (10,000,000) shares of common stock having par value of (\$.01) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares of stock will be reissued to the shareholders in the same percentages as their previous shares were held.

THIRD: The date of the amendment's adoption: September 29, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of November, 1998.


SHARON RICHEY
President

STATE OF FLORIDA


COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **SHARON RICHEY**, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of November, 1998, at Orange County, Florida.



BECKY J. CLARK
My Commission CC565453
Expires Jun. 23, 2000


BECKY J. CLARK, Notary Public
State of Florida at Large
My Commission Expires: June 23, 2000
Commission No.: CC565453