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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Lewis, Cole, Cameron and Associates, Inc.

To:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Filed By:

Name:

Gary B. Lewis

Address:

5269 Harborside Drive

Tampa, Florida 33615

Phone:

(813) 814-4282

Fax:

(813) 854-5111

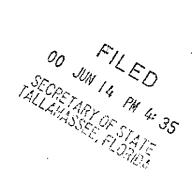
OO JUN 14 PM 4: 35
SECRETARY OF STATE
SECRETARY OF STATE
ALLANASSEE, FLORIDA

800003288598--U -06/14/00--01052--020 *****43.75 *****43.75

Please find enclosed, a check for \$43.75 that covers the cost of the filing fee and certified copy.

T. LEWIS JUN 2 0 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Lewis, Cole, Cameron and Associates, Inc.

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

Articles Amended:

ARTICLE I (Amended To:)

The name of the corporation is PRO POSITIVE, Inc. The principal place of business is 5269 Harborside Drive, Tampa, Florida 33615.

ARTICLE VI (Amended To:)

The number of directors of this corporation shall be as provided in the by-laws but shall not be less than one nor more than ten. The Board of Directors shall consist of one person whose name and address is set forth below:

Gary B. Lewis, Chairman 5269 Harborside Drive Tampa, Florida 33615

ARTICLE VIII (Amended To:)

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. The persons who will serve as officers are set forth below:

President:

Gary B. Lewis 5269 Harborside Drive Tampa, Florida 33615

THIRD:	The date of each amendment's adoption: March 1, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
S	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 2 day of June, 2000.
Signatı	ure () - 1
Digitate	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CARY B. Lewis Typed or printed name
	President and Chainman of the Board