

LAW OFFICES
FRANK G. CIBULA, JR.

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DONNA R. SLEBODNIK
*BOARD CERTIFIED CIVIL TRIAL LAWYER

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155 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FLORIDA 33401
561-684-3366

P9800 00372 19

December 1, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

600002709956--7
-12/03/98--01035--009
*****131.25 *****43.75

RE: MY T INTERNATIONAL, INC.
PREMIER SOURCE, INC.
F Y TRADING, INC.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation for the above referenced corporations. Also enclosed is my firm check in the amount of \$131.25, for the \$35.00 filing fee for each Article of Amendment and \$8.75 for a Certificate of Status on each corporation after the amendments have been made.

If you have any questions regarding these documents, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Sincerely yours,

Donna R. Slebodnik

DRS/psa
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

FRANK G. CIBULA, JR.
155 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FL 33401.

SUBJECT: PREMIER SOURCE INC.
Ref. Number: P98000037219

We have received your document for PREMIER SOURCE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00058611

289/167/664/573/2473/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

FRANK G. CIBULA, JR.
155 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FL 33401

SUBJECT: PREMIER SOURCE INC.
Ref. Number: P98000037219

We have received your document for PREMIER SOURCE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00005711

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER SOURCE, INC.**

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

FIRST: Amendment adopted: *(indicate article number(s) being amended, added or deleted)*

Article 6 of The Articles of Incorporation is amended to delete Louise Ware, as the Registered Agent and add Edward Buxton as the new Registered Agent with the Corporate Address of 160 SE 60th Avenue, Delray Beach, Florida 33483.

Article 7 of the Articles of Incorporation is amended to change the Board of Directors as follows:

Louise Ware is to be deleted and Edward Buxton is to be added as sole Director.

Article 9 of the Articles of Incorporation is to be amended to change the Officers of the corporation as follows:

Louise Ware is deleted as President, Treasurer and Secretary, and Edward Buxton is to be added as President, Treasurer and Secretary.

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

100% shares transferred from Louise Ware to Edward Buxton.

THIRD: Date of each amendments adoption is November 19, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

the amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separate) provided for each voting group entitled to vote separately on the amendment(s):

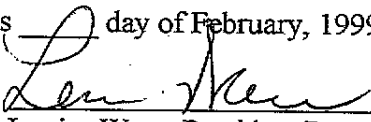
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NOV 23 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of February, 1999.

Signature: 
Louise Ware, President/Incorporator/Director

ACCEPTANCE BY REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation this 16 day of February, 1999, and does thereby agree to act as the registered agent of the corporation.


Edward Buxton, Registered Agent