

P98000043990

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

FILED
98 JUL -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

300002577693--8
-07/01/98--01062--022
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FANTASHEA, INC. P98000043990
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
98 JUL -1 PM 12:12
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JUL 2 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASHEA, INC.**

FILED
98 JUL -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mike Lane
Vice-President:	Steven D. Lane
Secretary:	Steven D. Lane
Treasurer:	Michael A. Lane

SECOND: Article 5 shall be amended to state:

President:	Michael A. Lane
Vice-President:	Steven D. Lane and Dana Higginbotham
Secretary:	Steven D. Lane
Treasurer:	Michael A. Lane

whose addresses shall be the same as the principal address of the Corporation.



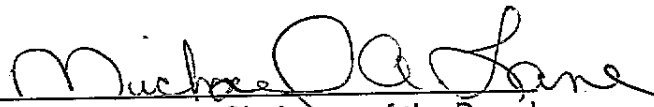
whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 10 June 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 1998.


Michael A. Lane, Chairman of the Board
of Directors

ARTAMEND.PRES

