## P98000050250

CORPORATE \ ACCESS, /

236 East 6th Avenue . Tallahassee, Florida 32303

**INC.** P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

## **WALK IN**

PICK UP 11/16/99



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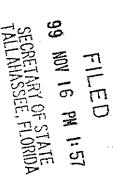
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	<del></del>			<del></del>		-	
THE 1	RELATED	GROUP,	INC.		- :		
(present name)							

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

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

ARTICLE VI \_ DELETE MINDY ARTHUR AS VICE PRESIDENT, SECRETARY, AND TREASURER



**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:

THIRD: The date of each amendment's adoption: November 1, 1999

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

٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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 by
	Cang group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
c	igned this 1 day of NOVEMBER , 1999 .
3	igned this 1 day of NOVEMBER, 1999.
Signature	Carry After - INCORPORATOR
_	(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)
	GARY ARTHUR Typed or printed name
	PRESIDENT / INCORPORATOR Title