## P98000067626

Dept. of State

Division of Corporations

600002616186--3 -08/14/98--01046--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom this may concern!

Please find enclosed a check in the amount of #35 for the Amendment of Article III Shares, from 1,000 Shares No Par to 1,500 Shares No Par

Thank You, Sincerely

James Nelson

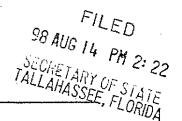
Address: 8668 Park Blud Suite A Seminole, FL. 33777

Phone # 727-398-6011



amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



One Thousand One Ventures, 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 III (SHARES) AMENDED to:

1,500 Shares No Par

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	of each amendment's adoption: 8-13-98
FOURTH: Adoptio	on of Amendment(s) (CHECK ONE)
The amend	mendment(s) was/were approved by the shareholders. The number of votes cast for the iment(s) was/were sufficient for approval.
The fo	mendment(s) was/were approved by the shareholders through voting groups.  following statement must be separately provided for each voting group entitled to vote ately on the amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
The a share	mendment(s) was/were adopted by the board of directors without shareholder action and holder action was not required.  Innendment(s) was/were adopted by the incorporators without shareholder action and eholder action was not required.
Signed th	nis day 13th of August , 19 98
Signature (By	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by thareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	James E. Nelson Typed or printed name
	President TNCorporator