

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 Blvd Suite A
Seminole, FL 33777

Phone # 727-398-6011

98 AUG 14 PM 2:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

VS AUG 20 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

One Thousand One Ventures, Inc.

FILED
98 AUG 14 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 each amendment's adoption: 8-13-98

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

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 by _____ voting 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.

Signed this day 13th of August, 19 98

Signature James E. Nelson President
(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)

James E. Nelson
Typed or printed name

President/Incorporator
Title