## CAPITAL CONNECTION, INC.

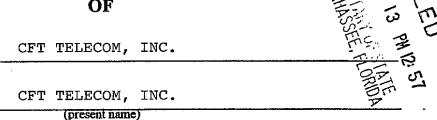
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (85-8) 224-5670 800-342-8062 • Fax (850) 222-1222

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Requested by:	@11/13/98	10:20
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Please amend Article VI to read:
The name and address of the initial Board of Directors is
James Allen Horton
324 North Dale Mabry
Suite 103
Tampa, FL 33069

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:

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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 byvoting 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 13 of November , 19 98
Signature Signat
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
<u>Capital Connection, Inc. by Lauren Strong, C</u> lient Representative Typed or printed name
Incorporator Title