

P98000100591

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022940 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Jan Crank, Legal Assistant
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)650-7900
Fax Number : (561)655-6222

c/m: 99999.829906

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -9 PM 4:24

FILED

BASIC AMENDMENT
FAMILY PLANET.NET, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

DC
12/9/98

H98000022940 4

**Articles of Amendment to the
Articles Of Incorporation of
Family Planet.net, Inc.**

The undersigned, the sole Incorporator of Family Planet.net, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendments to the Corporation's Articles of Incorporation in accordance with the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes:

1. ARTICLE V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

2. ARTICLE X of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than five (5). The name and address of the directors of the Corporation are:

Charles Steven Lee
c/o Advanced Solution Providers, Inc.
324 Datura Street, Suite 324
West Palm Beach, FL 33401

Timothy J. Turner
c/o Advanced Solution Providers, Inc.
324 Datura Street, Suite 324
West Palm Beach, FL 33401

Prepared by:
Morris C. Brown, Esq.
777 S. Flagler Dr., #300-East Tower
West Palm Beach, FL 33401
Telephone: (561) 650-7900
FL Bar # 214833

H98000022940 4

FILED
98 DEC -9 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022940 4

Robert Vasser
c/o Advanced Solution Providers, Inc.
324 Datura Street, Suite 324
West Palm Beach, FL 33401

Geoffrey C. Stevens
224 Datura Street, Suite 207
West Palm Beach, Florida 33401

Brook E. Fischer
224 Datura Street, Suite 207
West Palm Beach, Florida 33401

This Amendment was adopted on December 7, 1998 by the sole Incorporator of the Corporation prior to the issuance of any stock in the Corporation pursuant to Section 607.1005, Florida Statutes; therefore, shareholder approval was not required as set forth in Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of December 1998.


Timothy J. Turner, Sole Incorporator

H98000022940 4