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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FINDACORP, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
11-15-99  
MS

Examiner's Initials

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FINDACORP, INC.

**ARTICLE I**

The Board of Directors of **FINDACORP, INC.**, a Florida corporation, organized under the laws of the State of Florida, does hereby, for the purpose of complying with the provisions of § 607.1006, Florida Statutes, in relation to the procedure to amend Articles of Incorporation, makes and attests these Articles of Amendment to reflect the changes hereinafter set forth.

**ARTICLE II**

That the Board of Directors of said corporation, at a meeting duly held and called for that purpose, at the principal place of business of the corporation, at 2514 Hollywood Blvd., Suite 303, Hollywood, FL 33020, on Friday, October 29, 1999, notice of which said meeting was duly waived by each and all of the directors as appears by written waiver annexed to and forming a part of the minutes of said meeting of said directors, did, by the unanimous vote of the entire Board, adopt the following resolutions:

**RESOLVED**, Article I be, and the same is hereby, amended to reflect the new corporate principal place of business as 2514 Hollywood Blvd., Suite 203, Hollywood FL 33020;

and be it further

**RESOLVED**, that Article III be, and the same is hereby, amended to provide for the authorization of Five Hundred Thousand (500,000) shares of common stock at \$1.00 par value to be outstanding at any time;

and be it further

**RESOLVED**, that it was determined that the Registered Address for the Corporation shall now be at 2514 Hollywood Blvd., Suite 303, Hollywood FL 33020.

ARTICLE III

The Registered Agent, Martin L. Hoffman, is hereby retained. The Registered Address of the corporation shall hereafter be in care of Martin L. Hoffman, Registered Agent, 2514 Hollywood Blvd., Suite 303, Hollywood FL 33020..

ARTICLE IV

The effective date of each amendment's adoption is October 29, 1999.

ARTICLE V

The name[s] and address[es] of the members of the Board of Directors and of the subscriber to these Articles of Amendment is/are:

Martin L. Hoffman, President/Director  
2514 Hollywood Blvd., Suite 303  
Hollywood FL 33020

ARTICLE VI

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these ARTICLES OF AMENDMENT, this 8 day of November, 1999.

FINDACORP, INC., a Florida corp.,

By: [Signature] (SEAL)  
MARTIN L. HOFFMAN, President

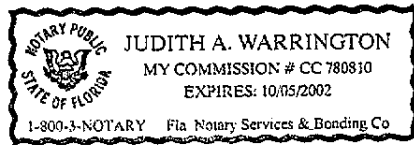
STATE OF FLORIDA ]

COUNTY OF DADE ] ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared Martin L. Hoffman, to me known to be the person described in, ~~or who presented~~ *personally known* as ~~identification~~, and who executed the foregoing instrument and *Ja*

acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and  
State last aforesaid, this 8 day of November,  
1999.



Judith A. Warrington  
Notary Public, State of Florida  
My Commission Expires: