

P99000004429

16 LER to Document

Requestor's Name

1501 PARK AVE E

Address

TALLA, FL 32301 878-2411

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

400002951354--2
-08/05/99--01036--013
*****87.50 *****43.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 JUL 26 PM 1:50
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X00308, 02290
00542 00672

Examiner's Initials

00R

8/5/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

Igler & Dougherty, P.A.
1501 Park Ave E.
Tallahassee, FL 32301

SUBJECT: CONTINUING EDUCATION.COM, INC.
Ref. Number: P99000004429

We have received your document for CONTINUING EDUCATION.COM, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00038014

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ContinuingEducation.com, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Amendment adopted: Article III. Capital Stock

Section 1 - Classes of Stock: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 12,000,000, consisting of:

- A. 2,000,000 shares of preferred stock, par value ten dollars (\$10.00) per share ("Preferred Stock"); and
- B. 10,000,000 shares of common stock, par value one cent (\$0.01) per share ("Common Stock").

Section 2 - Common Stock: There shall be one class of Common Stock. Each share of Common Stock shall have the same relative rights and be identical in all respects with every other share of Common Stock. The holders of Common Stock are entitled to elect the members of the Board of Directors of the Corporation and such holders are entitled to vote as a class on all matters required or permitted to be submitted to the shareholders of the Corporation. Each holder of Common Stock is entitled to one vote per share. No holder of any class of stock of the Corporation has preemptive rights with respect to the issuance of shares of that or any other class of stock and the Common Stock is not entitled to cumulative voting rights with respect to the election of directors.

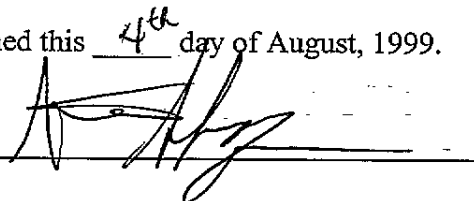
Section 3 - Preferred Stock: The Board of Directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of the shares of Preferred Stock in series, and by filing a certificate pursuant to the applicable laws of the State of Florida (such certificate being hereinafter referred to as a "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series and to fix the stated value, designation, powers, preferences and right of the shares of each such series and any qualifications, limitations or restrictions thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares then outstanding) by the affirmative vote of the holders of a majority of the Common Stock, without a vote of the holders of the Preferred Stock, or of any series thereof, unless a vote of any such holders is required pursuant to the terms of any Preferred Stock Designation.

The date of this amendment's adoption is June 1, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of August, 1999.

Signature

A handwritten signature in dark ink, appearing to read 'S. K. Shafer', is written over a horizontal line.

Steven K. Shafer

President

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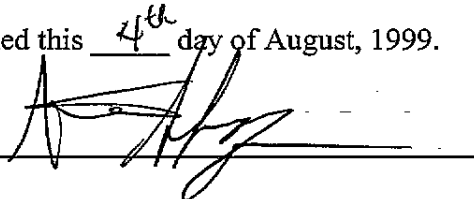
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The date of this amendment's adoption is June 1, 1999.

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Signed this 4th day of August, 1999.

Signature

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Steven K. Shafer

President