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June 11, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/14/99-01114-004
****35.00 ****35.00

RE: DISKUS CONNECTION U.S.A., INC.

Dear Sir:

Enclosed for filing are an original and one copy of Articles of Amendments to Articles of Incorporation of DISKUS CONNECTION U.S.A., INC., along with our check in the amount of \$35.00 in payment of the various fee.

Please return a date stamped copy to this office in the envelope provided.

Thank you very much for your assistance in this matter.

Yours very truly,

William N. DeVane, Jr.

William N. DeVane, Jr.

WNDJr:bkb

Enclosures

FILED
JUN 14 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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308
Amend
6-14-99

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION

The following Amendments to the Articles of Incorporation of DISKUS CONNECTION U.S.A., INC., a Florida corporation, was submitted and approved at a Special Meeting of the Board of Directors and Stockholders held on May 1, 1999.

AMENDMENT I:

The Certificate of Incorporation of DISKUS CONNECTION U.S.A., INC. is hereby amended in the following respect:

Deleted from said Articles of Incorporation all of Article II, and substitute therefor:

ARTICLE II.

The location of the principal place of business shall be Route 19, Box 1714, Lake City, Florida 32025 and the mailing address of the business shall be Route 19, Box 1714, Lake City, Florida 32025.

AMENDMENT II:

Article IX of said Articles of Incorporation shall reflect the address change of Allison Williamson, President/Director, and Edwin Ronald Williamson Jr., Secretary/Director, to-wit:

Route 19, Box 1714, Lake City, Florida 32025.


These Amendments shall become effective upon approval by the Secretary of State in accordance with Chapter 607, Florida Statutes.

FILED
99 JUN 14 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL OF
BOARD OF DIRECTORS AND STOCKHOLDERS**

We, the undersigned, being all of the Directors and Stockholders and Officers of DISKUS CONNECTION U.S.A., INC., a Florida corporation, do hereby place our approval on the proposed Amendments.

Allison Williamson
ALLISON WILLIAMSON, President


EDWIN RONALD WILLIAMSON JR.,
Vice President

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

Personally appeared before me, the undersigned Notary Public,
officers duly authorized to administer oaths, Allison Williamson,
President, and Edwin Ronald Williamson Jr., Secretary of DISKUS
CONNECTION U.S., INC., to me known to be the persons described in
and who executed the foregoing instrument and acknowledged before
me that they executed same.

WITNESS my hand and official seal in the County and State last
aforesaid this 21 day of May, 1999.

Ruth McCall
Notary Public in and for
The State of Florida

My commission expires:

