00021510

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000318610 3)))

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)205-0380

From:

Account Name: DUBROW DUKER & ASSOC., P.A.

Account Number: 120000000292 : (954)345-0323 Fax Number : (954)341-9766

BASIC AMENDMENT

SHEER INFORMATION SERVICES, INC.

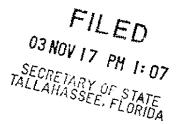
19	
Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

T BROWN NOV 1 7 2003



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added on deleted)

a director to Sheer Onformation Services Porc.

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:

THIRD: TI	ne date of each amondment's adoption: //-/0-03
	Adoption of Amendment(s) (CHECK ONE)
X	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 by
	voting 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 11 day of NOVEMBLE LOSS.
	Signature: (By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the bands of a resolver, trakes or other specials of facility, by that
	Wender Kohronds (Typed or printed names of person signing)
	STRICE SENIOR VILE POLISIENT

FILING FEE: \$35
