P99000030595

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February 24, 2004

FOUNDER LOUIS A. de la PARTE, JR.

- * BOARD CERTIFIED APPELLATE LAWYER
- *BOARD CERTIFIED IN BUSINESS LITIGATION LAW
- † BOARD CERTIFIED CIVIL TRIAL LAWYER
- *BOARD CERTIFIED IN HEALTH LAW

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399-0250

Re:

Corporation No. P99000030595

Articles of Amendment to Articles of Incorporation of CRIBIS Corporation

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of CRIBIS Corporation along with Check No. 23002 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

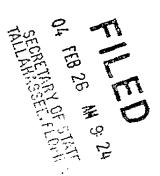
Sincerely,

de la PARTE & GILBERT, P.A.

RAC/kl Enclosures

160514/099011-1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRIBIS CORPORATION



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is CRIBIS CORPORATION (the "Corporation"), document number P99000008255.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 19th day of December, 2003:

ARTICLE III

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is eight hundred sixty thousand (870,000) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIBIS CORPORATION this 19th day of December, 2003.

CRIBIS CORPORATION.

a Florida corporation

Ву:

Carlo Gherardi, President

ND