

P99000039210

ALBERT J. STOPKA, III, P.A.
ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

October 14, 1999

000003017230--8
-10/18/99--01103--008
*****35.00 *****35.00

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

RE: Florida Electronic Business Resource Company, Inc.
Our File No. 131.1

FILED
99 OCT 18 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find our client's check no. 1109 in the amount of \$35 which was inadvertently omitted from the correspondence mailed yesterday to you with the original Articles of Amendment to Articles of Incorporation of the above referenced corporation in payment of the following costs:

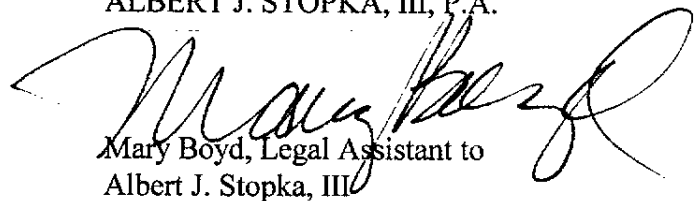
Filing Amendment \$ 35.00

Please apply these funds upon receipt so there is no delay in filing the same.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mab
Enclosure(s)

Amend

S. PAYNE OCT 22 1999

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-8600

FACSIMILE: (850) 872-9158

October 13, 1999

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

RE: Florida Electronic Business Resource Company, Inc.
Our File No. 131.1

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with our client's check no. 1109 in the amount of \$35.00 for payment of the following costs:

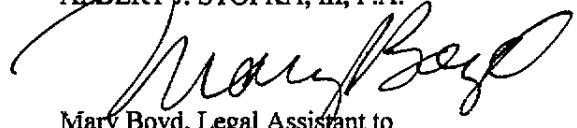
Filing Amendment	\$ 35.00
------------------	----------

Please file this Amendment to the Articles of this corporation upon receipt.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mab
Enclosure(s)

FILED

99 OCT 18 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ELECTRONIC BUSINESS RESOURCE COMPANY, INC.**

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 adopted:

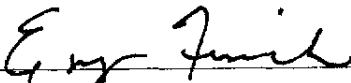
ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

SECOND: The date of the adoption of the amendment contained herein is October 12, 1999.

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

Signed this 12 day of October, 1999.


By: Evy Finch
Its: President