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BASIC AMENDMENT

CATEAM, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
6/25/99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

CATEAM, INC.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

SUBJECT: CATEAM, INC.
REF: P99000041518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Karen Gibson
Corporate Specialist

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF CATEAM, INC.

The undersigned hereby agrees to this Amendment to the Articles of Incorporation of CATEAM, INC., a Florida corporation, and hereby amends same as follows:

ARTICLE I CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is hereby increased to ONE MILLION (1,000,000) shares having a par value of ONE DOLLAR (\$1.00) per share. As no stock has been previously issued, this amendment does not adversely affect the rights or preferences of the holders of any outstanding shares.

ARTICLE II INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of this Corporation is increased to two (2). The names and addresses of the Board of Directors are:

CATHY BRANDT
RICHARD D. HOOD
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

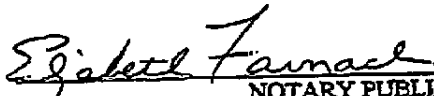
There being no shareholders, shareholder action was not required. The above amendments were adopted this 25th day of June, 1999. The undersigned, being the incorporator of CATEAM, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, does subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, has hereunto set his hand this date: JUNE 25, 1999.


ANTHONY G. COLEMAN, JR., Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

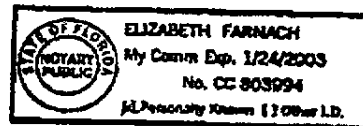
BEFORE ME, a duly authorized Notary Public, in the County of Palm Beach, State of Florida, this day appeared personally, ANTHONY G. COLEMAN, JR., to me well known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Palm Beach County, Florida, on JUNE 23, 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563



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