

P99 000049456

Debbie's  
**ACCOUNTING**  
1821-6 Parental Home Road  
Jacksonville, FL 32216  
(904) 733-4547

July 1, 1999

**FILED**  
99 JUL -2 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dear FDOS:

Enclosed is a check in the amount of \$35.00 and the Articles of Amendment for International Business Solutions of Jacksonville, Inc. that I would like to have filed. If you have any problems or questions please call me.

Thank you,

*Debbie Crego*

Debbie Crego

700002922157--2  
-07/02/99--01050--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Debbie's Accounting Service  
P. O. Box 16952  
Jacksonville, FL 32245-6952

AMEND  
CREG-8

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL BUSINESS SOLUTIONS  
OF JACKSONVILLE, INC.**

**FILED**  
99 JUL -2 PM 12:32  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Joan Tank, 229-84-4512 President	247 Otterwood Court Jacksonville, FL 32225 (45% ownership)
Johnny Rembert, 267-39-8549 Vice President/Secretary/Treasurer	7976 Pine Lake Road Jacksonville, FL 32256 (55% ownership)

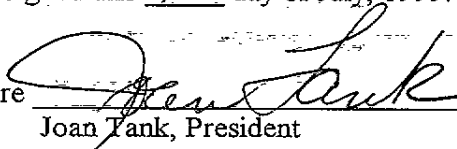
SECOND: The date of the amendment's adoption: 7-1-99

THIRD: Adoption of Amendment(s)

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

Signed this 1st day of July, 1999.

Signature

  
Joan Tank, President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-6952