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June 19, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

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Re: Articles of Amendment to Articles of Incorporation of "Quote Bond Corporation"

Our File: 5627.1000

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$87.50 representing the filing and certified copy fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Legal Assistant

Enc.

cc:

Ronald N. Rosenwasser

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

QUOTE BOND CORPORATION



- I. The name of the corporation is QUOTE BOND CORPORATION which was incorporated on September 7, 1999, under document number P99000081107.
- II. Article III of the Articles of Incorporation is hereby amended to read as follows:

"Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Million"

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on ________, 2000.
- IV. Shareholder action was not required for the adoption of this amendment.

Gilbert Rosenbrier, President