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LAW OFFICES

JOSEPHS, JACK & GAEBE

A PROFESSIONAL ASSOCIATION

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TALLAHASSEE, FLORIDA

November 24, 1999

100003055901--6 -11/29/99-01139-023 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## [Via Federal Express]

Department of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 31399

Re: CF Strategies, Inc./Autoemploy.Com

Dear Madam/Sir:

Enclosed are Amended Articles of Incorporation changing the name of C.F. Strategies, Inc. to Autoemploy.Com. and our firm check in the sum of \$35.00 representing the filing fee.

Very truly your

Margaret M. Gatto Legal Assistant

MMG:wp Enclosures

# [AMENDED] ARTICLES OF INCORPORATION OF

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TALLAHASSEE FLORIDA

CF STRATEGIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is changed to AUTOEMPLOY.COM, INC.

#### ARTICLE II

The existence of the Corporation shall begin on October 7, 1999.

#### ARTICLE III

The street address of the principal office of the Corporation is 25 Tyler Road, Middlebury, CT, 06762.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **five hundred** (500), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2950 S.W. 27th Avenue, Suite 100, Miami, FL 33133. The initial registered agent for the Corporation at that address is Michael R. Josephs.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Director

Address

Thomas Michael Cannata

25 Tyler Road

Middlebury, CT 06762

John Michael Fitzgerald 1633 N.E. 17th Avenue

Fort Lauderdale, FL 33305

#### ARTICLE VII

The names and street address of the person signing these articles of incorporation are:

Name

Address

Thomas Michael Cannata

25 Tyler Road Middlebury, CT 06762

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has approved these articles of amendment on **November 19, 1999**. Shareholder action was not required.

Thomas Michael Cannata

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CF Strategies, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S  $\wedge$  607  $\wedge$  501(3).

Name:

Michael R. Josephs

Date: November 19, 1999

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