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2	-11/23/9301143003 (Corporation Name) (Document #) ******35.00 ******35.00
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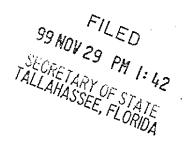
Amend

V SHEPARD DEG 7

1999

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERLOOP, 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(s) adopted: Article IV - Capital Stock is hereby amended as follows:

This number of shares that the corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having \$.01 par value per share and 10,000,000 shares of preferred stock having \$.01 par value per share.

SECOND: The date of the amendment's adoption: November 8, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this _____ day of November, 1999.

Signature:

Peter Buffa, President