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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD DEC 7 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERLOOP, INC.**

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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 9 day of November, 1999.

Signature: _____

Peter Buffa, President