

Est. 1757

DRAKEFORD

DRAKEFORD

ACCOUNTANTS & CONSULTANTS
AND PROFESSIONAL ASSOCIATES

P99000102882

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

March 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314.

Re: Corporate Capital Solutions, Inc.

Dear Sir/Madam:

FILED

01 MAR 26 PM 1:59

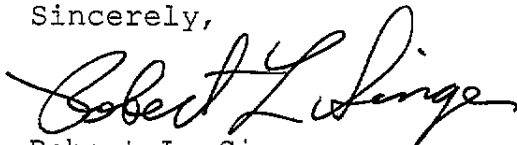
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,



Robert L. Singer
Senior Associate

enc.

300003909883--2
-03/26/01--01123--001
*****35.00 *****35.00

P99000102882
3rd Amend
3-26-01
W

Washington D.C.
Regional Offices

(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida

(813) 248-3001
Fax: (813) 247-4115

California

(661) 946-4142
Fax: (661) 946-8403

Great Britain

Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORPORATE CAPITAL SOLUTIONS, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN - DIRECTORS/OFFICERS

The directors/officers shall be as follows:

Ted Mahoney - President/Director
2212 E 4th Avenue
Tampa, FL 33605

FILED
01 MAR 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption _____ December 1, 1999 _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ____ 1st ____ day of ____ December ____, 19__

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ted Mahoney
Typed or printed name

 _____
President
Title

FILED
01 MAR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA