CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Will Pick Up

Walk-In

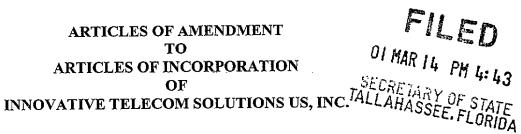
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

		TALLAHASSEE, FLORIDA
FANOUATIVE Telécon	n Solutions Tac	2000038530729 -03/15/0101003003 *****35.00 *****35.00
		Art of Inc. File LTD Partnership File Foreign Corp. File
<u>-</u>		L.C. File
		Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Company Compan
	Anerd -	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search
Signature		Fictitious Owner Search Vehicle Search Driving Record
Name : 3-140/ Date	//. 00 —	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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:

Amendment(s) adopted: (indicate articles number(s) being amended added or deleted) FIRST:

ARTICLE VI

Article VI shall be amended to reflect that there is one (1) officer and/or director of this corporation as follows:

Darrell A. Hancock 1527 W. Carmen Street Tampa, Florida 33606

Darrell A. Hancock's corporate title shall be President.

The following officer shall be removed or deleted:

Josh Anderson 10703 Lake Carroll Way Tampa, Florida 33618

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

No shares of corporate stock were issued to Josh Anderson.

THIRD:	The date of each amendment's adoption:		
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		
	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	d this 13 day of $March$, 2001.		
Signature:	Davrell a. Hancock		
<i>5</i> – <i>6</i>	(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)		
·	Darrell A. Hancock Typed or printed name		
	President - Incorporator		