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Amend

1.) Venture 2000+, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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4.) \_\_\_\_\_  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VENTURE 2000+, INC.**

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The following Article III of the Articles of Incorporation of VENTURE 2000+, INC. as filed on December 16, 1999, is amended in accordance with Florida Statutes Chapter 607 to read as follows:

**"ARTICLE III  
CAPITAL STOCK**

The total number of shares that the corporation shall have the authority to issue is 1,000 shares, of which 500 shares shall be common voting stock, and 500 shares shall be non-voting common stock, both with a par value of one cent (\$.01) per share."

This amendment was approved and adopted on the 16<sup>th</sup> day of January, 2000, by the Board of Directors of the corporation and the shareholders of the corporation all possessing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number cast by the shareholders for the amendment was sufficient for the approval of this amendment.

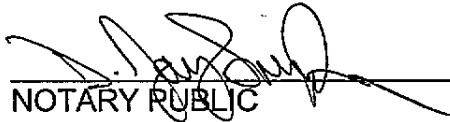
IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 16<sup>th</sup> day of January, 2000.

  
WALTER P. LOEBENBERG, President  
  
Patricia L. Burnard, Secretary

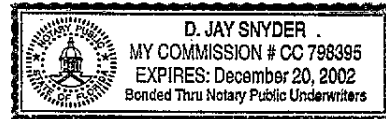
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared WALTER P. LOEBENBERG, as President, and Ronica L. Guzman, as Secretary of VENTURE 2000+, INC., who are personally known to me, and who executed the foregoing Articles of Amendment in their capacities as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 16th day of January, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



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