

Law Office of Karen Brown Gattozzi

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583980

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

March 26, 2001

RE: The Impact Group, Inc.

300003929843--2
-03/29/01--01089--011
*****43.75 *****43.75

Dear Division of Corporations:

Relative to the above named corporation please find enclosed Articles of Amendment for filing with your office.

Enclosed herewith please find check payable to the Department of State as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please return the Certified Copy of this Amendment to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing please contact me at the above noted address. Thank you.

Sincerely,


Karen Brown Gattozzi

KBG/cca
encl.
cc: cl

FILED
01 MAR 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AC 4-3
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IMPACT GROUP, INC.**

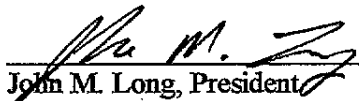
Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: That the Corporation be and hereby is authorized to issue an additional two hundred and fifty (250) shares of one dollar (\$1.00) par value Common Stock, to be designated "Common Shares".

The date of the amendment's adoption was January 15, 1996 when the amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

Signed on this 29th day of MARCH, 2001.


John M. Long, President
The Impact Group, Inc.
P.O. Box 273698
Boca Raton, FL 33427

FILED
01 MAR 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA