

V04854



ACCOUNT NO. : 072100000032

REFERENCE : 677526 8796A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35.00

FILED
00 APR 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 677526-005

700003226697--8

CUSTOMER NO: 8796A

CUSTOMER: Mr. William Schifino
Schifino & Fleischer
One Tampa City Center, #2700
201 North Franklin Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: F-ONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

G. COULLIETTE APR 27 2000

CONTACT PERSON: Darlene Woodward

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
EXAMINER'S INITIALS: _____

00 APR 27 AM 11:25

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF F-ONE, INC.**

F-One, Inc. (the "Company"), is a corporation which has been duly incorporated and organized under the Florida Business Corporations Act ("FBCA"). The articles of incorporation of the Company (the "Articles of Incorporation"), were filed by the Department of State of the State of Florida and became effective on January 3, 1992. The Company hereby amends its Articles of Incorporation pursuant to the provisions of Sections 607.1001 - 607.1006 of the FBCA. The Articles of Amendment will be amended as follows:

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

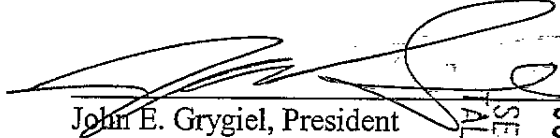
The name of this corporation is F-One, Inc. (the "Corporation"). The mailing address of the corporation is 2011 W. Cleveland Street, Suite D, Tampa, Florida 33606.

**ARTICLE TWO
CAPITAL STOCK**

The Corporation is authorized to issue 5,000,000 (Five Million) shares of common stock, par value \$.0002.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be executed this 26th day of April, 2000.

F-ONE, INC.


John E. Grygiel, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA