

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME VI7805
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

None Change
1-28-97
JK

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME BY <i>Jan</i>	_____	CK No. _____	_____

WALK-IN Will Pick Up 11:28 12:00

RE: LogiStone Development Inc.

	C.C. FEE.	DISBURSED
Special Express™		
Art. of Inc. File		
Corp. Record Search		
Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation <u>300002070733-4</u>		
Annual Report/Reinstatement <u>-01/28/97-01128-015</u>		
Reg. Agent Service <u>*****07.50 *****07.50</u>		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

97 JAN 28 PM 1:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

97 JAN 28 AM 10:38
 DIVISION OF CORPORATION

RECEIVED

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FOGILSTONE DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, **FOGILSTONE DEVELOPMENT, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:

PREMIERE MINING VENTURES, INC.

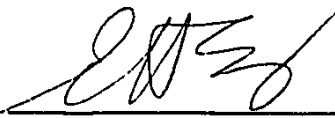
2. The board of directors of the Corporation has determined that a 30 for 1 forward split of the outstanding shares of the Corporation's common stock is in the best interest of the Corporation; therefore, each share of common stock, \$0.0001 par value, outstanding on January 24, 1997 shall be divided into THIRTY (30) shares of common stock, \$0.0001 par value effective upon the effective date of this amendment.

3. The Amendment was duly adopted by unanimous written consent of the directors of the Corporation on January 24, 1997 and by the shareholders owning a majority of the outstanding voting stock of the corporation and such majority of votes was sufficient for approval.

4. The effective date of these Articles of Amendment is January 24, 1997.

Dated: January 24, 1997

FOGILSTONE DEVELOPMENT, INC.,
n/k/a PREMIERE MINING VENTURES,
INC.

By: 
Edward H. Gilbert, President

FILED
97 JUN 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA