

V62381

October 16, 2000

FILED
OCT 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of THE GROOVE TUBE, INC.

Dear Sir:

700003430027--0

-10/19/00-01080-007

*****35.00 *****35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.

Sincerely yours,

H. Montague
DIANE YOUNG

for

Amend

T. LEWIS OCT 26 2000

AMENDMENT TO ARTICLES

OF

THE GROOVE TUBE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is THE GROOVE TUBE, INC.,
Which was duly incorporated on September 3, 1992 by the State of
Florida.

ARTICLE IV.

The principal place of business of the Corporation
remains unchanged. The Directors and Shareholders of the
Corporation have authorized an additional 19,500 shares for a
total of 20,000 shares at a meeting duly noticed and held on
September 29, 2000. The Director and Shareholders adopt the
Amendment effective at their special meeting on September 29,
2000.

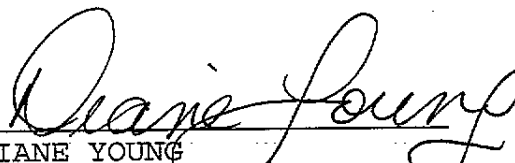
The Directors and Shareholders of the Corporation at a
meeting duly noticed and held on September 29, 2000 authorized
the issuance of 10,000 of the 20,000 shares as follows:

2,401 to CHARLES SETTGAST

3,039 to DIANE YOUNG and

4,560 to DAVID SETTGAST

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 16th day of October 2000, in Satellite Beach,
Florida.


DIANE YOUNG
DIRECTOR and VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DIANE YOUNG, who has SWORN TO
AND SUBSCRIBED before me this 16th day of October, 2000 to be the
person who executed this Amendment, and she acknowledged before
me that she executed this Amendment for THE GROOVE TUBE, INC., on
behalf of the Corporation and has presented FL/DL# Y520-162-62-
909-0 as identification.


Notary Public

