

796000029654

Simple Financial Solutions, Inc.

5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874
<*>
NY Satellite Office
(518) 869-2334

July 7, 1997

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

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

800002243808--1
-07/22/97-01089-019
*****35.00 *****35.00

If you have any questions regarding this matter, please call (941)923-0964.

Sincerely,

Nancy Torine

Nancy Torine
Staff Accountant

FILED
97 JUL 22 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 7/24

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 JUL 22 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEAK ENTERPRISES, INC.
(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

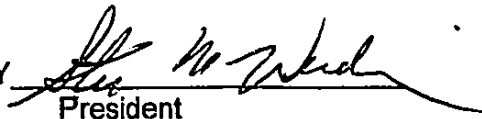
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

FIFTH: The maximum number of shares which the Corporation is authorized to have outstanding is Two Million Five Hundred One Thousand (2,501,000) shares having no par value. Said shares shall consist of Two Million One Thousand (2,001,000) shares of voting common stock, and Five Hundred Thousand (500,000) shares of Class A, callable, non-voting preferred stock.

Signed on July 7, 1997

BY 
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 7, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of July, 19 97

Signature Stan M. Wieder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stan Wieder
typed or printed name

President
Title