

H 32242

CIS.com INC.

4770 BISCAYNE BLVD., PH-F
MIAMI, FL 33137

TEL: (305)438-0020
FAX: (305)438-0506

June 17, 1999

Secretary of State
Division of Corporation
The Capital
Tallahassee, FL 34399

FILED
99 JUN 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of
Incorporation of CIS.com Inc.

300002908973--4
-06/18/99-01076--004
*****87.50 *****52.50

Gentlemen/Ladies:

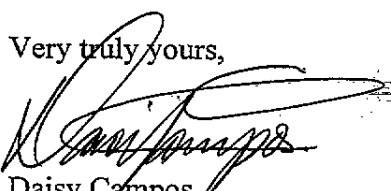
Enclosed herewith find the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of CIS.com Inc.

The enclosed check in the amount of \$87.50 is to cover the following items:

Filing Fee of Articles of Amendment	\$35.00
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Certified Copy of Articles of Amendment	<u>52.50</u>
	\$87.50

Very truly yours,


Daisy Campos
Corporate Secretary

Amend
6-22-99
HHS

Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CIS.com INC.

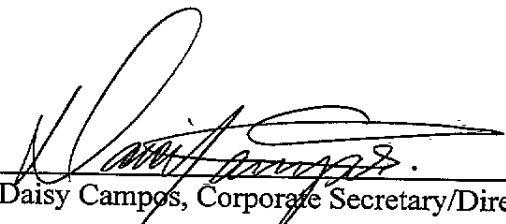
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1. ARTICLE FIFTH of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIFTH: This Corporation is authorized to issue ONE HUNDRED MILLION (100,000,000) shares of common stock, having a par value of \$.0005 per share, which shall be designated "Common Stock" and authorized the issuance of TEN MILLION (10,000,000) shares of preferred stock, having a par value of \$.01 per share, which shall be designated "Preferred Stock", and said Preferred stock shall be divided into and issued in such series and upon such terms and conditions as the Board of Directors may from time to time see fit.

2. The foregoing amendment was adopted on June 1, 1999 by the majority of the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval on June 1, 1999.

IN WITNESS WHEREOF, the undersigned Corporate Secretary/Director has executed these Articles of Amendment on the 15th day of June, 1999.



Daisy Campos, Corporate Secretary/Director