

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

INTERNET ENTERTAINMENT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

08-29-00 DC

From: JOHN K. GIBBE, MS TO: JOSE WALKER

DATE: 072000 TIME: 11:54:58 PM

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Audit # H00000045226
**ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION
 OF
 INTERNET ENTERTAINMENT TECHNOLOGIES, INC.**

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

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
 Michael Scharmer, President
 7686 Cedar Hurst Place
 Lake Worth, FL 33467

Shane Walker, Vice President
 12216 NW 36th Place
 Sunrise, FL 33323

Josh Walker, Vice President
 5770 Lakeside Dr.
 Margate, FL 33063

The Adoption of Amendment(s) was/were adopted by the board of directors on August 28, 2000 without shareholder action and shareholder action was not required.

Signed on August 28, 2000.

Signature: Josh Walker
 Josh Walker, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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