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BASIC AMENDMENT

ANYTHING EMAIL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

07-27-01

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

ANYTHING EMAIL, 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(s) adopted:

ARTICLE III – CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value per share.

SECOND: The date of each amendment's adoption: July 24, 2001.

THIRD: The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of July, 2001

By 
Thomas M. Runzo, President

By 
Eric Mason, Vice President

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