

P95000096012

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03 MAR 21 PM 4:27
DIVISION OF CORPORATIONS

SECRET
TALLAHASSEE, FLORIDA
03 MAR 21 PM 4:33

BASIC AMENDMENT

PREFERRED INTERNET TECHNOLOGIES, CORP.

Certificate of Status	0
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AMEND
REQ
3/24

LP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

PREFERRED INTERNET TECHNOLOGIES, CORP.
44 STEINWAY BLVD
UNIT 6
TORONTO ONTARIO CANADA, M9W-6Y7

SUBJECT: PREFERRED INTERNET TECHNOLOGIES, CORP.
REF: P95000096012

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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NUMBER:(((H03000086548 2)))

SECRETARY
TALLAHASSEE
03 MAR 21 PM 11:33
CORPORATION

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PREFERRED INTERNET TECHNOLOGIES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, Preferred Internet Technologies Corp., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV - Shares is hereby amended to read as follows:

ARTICLE IV
SHARES

The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	200,000,000	\$.001"

SECOND: The Amendment was adopted on March 17, 2003

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 17th day of March 2003.

Daniel J. Duffy, Pres
Daniel J. Duffy, President

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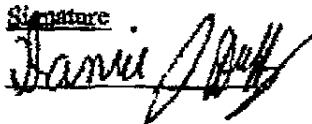
WRITTEN CONSENT OF MAJORITY OF SHAREHOLDERS
OF
PREFERRED INTERNET TECHNOLOGIES, CORP.
IN LIEU OF MEETING

The undersigned, owning 50,000,000 shares, constituting a majority of the issued and outstanding shares of common stock of Preferred Internet Technologies Corp., a Florida corporation (the "Corporation"), hereby waives notice of and the holding of a meeting of the Shareholders of said Corporation, and does hereby consent to and adopt the following Resolutions this 17th day of March 2003.

RESOLVED, that the Corporation amend its Articles of Incorporation to increase the number of shares of common stock that it is authorized to issue to 200,000,000 shares of common stock, par value \$001; and it is further

RESOLVED, that the amendment shall be effective upon filing, and it is further

RESOLVED, that the Corporation's officers and directors are hereby authorized to take such actions and execute such documents as they deem necessary and proper to effectuate the foregoing resolution.

<u>Name</u>	<u># of Shares</u>	<u>Signature</u>	<u>Date</u>
<u>Daniel J. Duffy</u>	<u>50,000,000</u>		<u>3/17/03</u>

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