

6/25/2003

16:49

STEVEN A. SISK

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P95000096012

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BASIC AMENDMENT

PREFERRED INTERNET TECHNOLOGIES, CORP.

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

Amendment
06/26/03

June 25, 2003

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

SUBJECT: PREFERRED INTERNET TECHNOLOGIES, CORP.
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STEVEN L. SISKIND

212-838-7982 * 18502050388

NO. 998 0002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

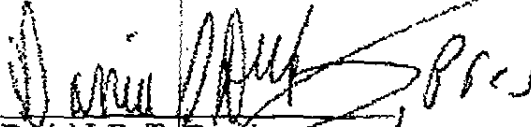
The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	400,000,000	\$.001"

SECOND: The Amendment was adopted on June 19, 2003

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

Signed this 19th day of June 2003.


Daniel J. Duffy, President

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