

796000004840

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

November 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Internet Communication
Network Corp.
Our File: 5081.1000

700002348587--6
-11/17/97--01058--006
*****87.50 *****87.50

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$87.50 representing the filing and certified copy fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Ilene Ratner
Ilene Ratner,
Legal Assistant

cc: Ronald N. Rosenwasser

Enc.

FILED
97 NOV 17 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5081U1013
111297.1449\111297.1449

Amend

Dec 11/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERNET COMMUNICATION NETWORK CORP.

FILED
97 NOV 17 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of the corporation is the INTERNET COMMUNICATION NETWORK CORP. which was incorporated on January 12, 1996, under document number P96000004840.

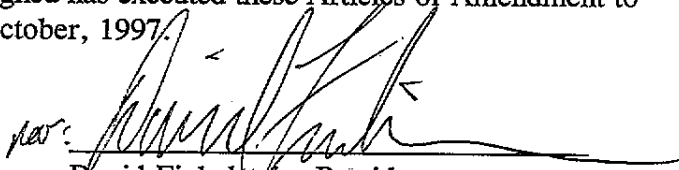
II. Article III of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

"Article III

This corporation is authorized to issue Forty-Five Million (45,000,000) shares of \$.001 par value voting common stock, designated "Class A common stock" and Five Million (5,000,000) shares of \$.001 par value nonvoting common stock, designated "Class B common stock." Except for voting rights, which are reserved exclusively for the Class A common stock, Class B common stock shall have the same rights, attributes, and preferences as Class A common stock."

III. The foregoing amendment was adopted by the Shareholders and Directors on October 1, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1st day of October, 1997.

per: 
David Finkelstein, President