



P96000071872

ACCOUNT NO. : 072100000032
REFERENCE : 339631 9104A
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 43.75

ORDER DATE : August 12, 1999
ORDER TIME : 11:59 AM
ORDER NO. : 339631-005
CUSTOMER NO: 9104A

Amend

600002958256-0

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: INTERACTIVE RETAIL MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 AUG 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT RECORDED
90 AUG 12 PM 3:58

AG
8/12/99

AMENDMENT TO ARTICLES OF INCORPORATION
OF
INTERACTIVE RETAIL MANAGEMENT, INC.

99 AUG 12 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, Interactive Retail Management, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on August 27, 1996, as document number P96000071872.

Article V. is amended to provide:

**"ARTICLE V.
CAPITAL STOCK**

This Corporation is authorized to issue 20,000,000 shares of \$0.001 par value common stock."

These Articles of Amendment were approved by the Stockholders of the corporation August 2, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 2nd day of August, 1999.



Richard S. Granger, President