

P96000082103

RECEIVED

00 JUN 30 PM 4:09

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000034276 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000
From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

DEAR FILING OFFICER: PLEASE FILE THIS DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, JUNE 27, 2000. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

BASIC AMENDMENT

INTERNET SPORTS NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

00 JUN 27 PM 4:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22907 - 02159

Electronic Filing Manual Corporate Filing Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>
Amendment
7-5-00
DC
6/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

INTERNET SPORTS NETWORK, INC.
225 RICHMOND ST WEST
SUITE 403
TORONTO, ONTARIO CANADA,

SUBJECT: INTERNET SPORTS NETWORK, INC.
REF: P96000082103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment should be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000034276
Letter Number: 700A00036472

FILED
00 JUN 27 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T-348 2003/06 F-972

(H00000034276 6)

**AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
INTERNET SPORTS NETWORK, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, INTERNET SPORTS NETWORK, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is INTERNET SPORTS NETWORK, INC.
2. The Articles of Incorporation of the Corporation have been amended by deleting Article IV in its entirety and substituting in lieu thereof the following:

"ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of stock which the Company has authority to issue is Twenty Million (20,000,000), consisting of Sixteen Million, Eight Hundred and Sixty Six Thousand, Six Hundred and Sixty Seven (16,866,667) shares of Common Stock, par value \$.001 per share (the "Common Stock"), and Three Million, One Hundred and Thirty Three Thousand, Three Hundred and Thirty Three (3,133,333) shares of Preferred Stock, par value \$.001 per share (the "Preferred Stock"). All such Common Stock is of the same class. The Preferred Stock shall be issuable in series with such designations, terms, limitations and relative rights and preferences as may be fixed from time to time by the Board of Directors."

3. There being no shareholder action required, the foregoing amendment was adopted by all of the members of the Company's Board of Directors at a meeting of the Board of Directors held on June 14, 2000, adopting the resolutions providing for a one to six reverse stock split. The date of adoption of the amendment is June 28, 2000.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing this Amendment.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

(H00000034276 6)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **INTERNET SPORTS NETWORK, INC.** this 14th day of June, 2000.

INTERNET SPORTS NETWORK, INC.,
a Florida corporation

By: _____


Rocco Rossi
Director

{MIS17598.1}

(H00000034276 6)