## P96000082103

OS MAR ZI PAS

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900014314949

03/24/03--01024--007 \*\*43.75

Amend.

V SHEPARD 1PR 1 2003



A Professional Association Attorneys and Counselors at Law

2 East Camino Real, Suite 202 Boca Raton, Florida 33432

Telephone: 561-416-8956 Facsimile: 561-416-2855 bbxlawyer@aol.com www.HLDPA.com

March 19, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment

To Whom It May Concern:

Enclosed herewith please find the original and one (1) copy of the Certificate of Amendment to the Articles of Incorporation for Internet Sports Network, Inc., along with our firm's check in the amount of \$43.75 representing the following fees:

Filing Fee \$35.00 Certified Copy Fee \$ 8.75 Total \$43.75

Please return to us a certified copy of the Certificate of Amendment in the enclosed self-addressed stamped envelope. All correspondence regarding this filing should be directed to me at the above address.

Lisa Steil, Esquire For the Firm

Thank you

Enc.

LS:ch

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

- 1. Name of Corporation: Internet Sports Network, Inc.
- 2. The Board of Directors of Internet Sports Network, Inc. adopted the resolution approving the amendment to the Articles of Incorporation on March 13, 2003.
- 3. This amendment to the Articles of Incorporation of Internet Sports Network, Inc. does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division or combination.
- 4. The authorized common stock of the corporation shall be increased from 100,000,000 shares of common stock to 200,000,000 shares of common stock.
- 5. This amendment to the Articles of Incorporation of was made in connection to the division of the Internet Sports Network, Inc.'s common stock increasing Internet Sports Network, Inc.'s authorized common stock from 100,000,000 to 200,000,000 shares.
- 6. Article IV of the Articles of Incorporation of Internet Sports Network, Inc. is deleted in its entirety and replaced with the following:

## "ARTICLE IV - CAPITAL STOCK

- The Corporation has the authority to issue two hundred million (200,000,000) shares of common stock, with a par value of \$.001 per share."
- 7. This amendment shall become effective upon March 24, 2003 or such date soon thereafter as this amendment is filed with the Secretary of the state of Florida.

Except as otherwise required by law and except for such voting powers with respect to the election of Directors or other matters as may be stated in the resolutions of the Board of Directors creating any series of Common



or Preferred Stock, the holders of such series shall have no voting power whatsoever.

Signatures:

Jason Taylor, sole officer and director