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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Advanced Multimedia Group Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

G. COULLETTE JUL 29 1999

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ADVANCED MULTIMEDIA GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being the sole Director of Advanced Multimedia Group, Inc. does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of the corporation:

1. The name of the Corporation is currently Advanced Multimedia Group, Inc.
2. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article V of the Articles of Incorporation, and by substituting in

lieu thereof, all of the following:

“The aggregate number of shares which this corporation shall have authority to issue is the total sum of 40,000,000 shares, having an individual par value of \$.001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.”

- b. In all other respects, the Articles of Incorporation shall remain unchanged.

3. This Amendment was adopted by a written statement signed by the sole shareholder and the sole director of the Corporation on June 24, 1999, pursuant to Section 607.1003 of the Florida Statutes.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, does hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 16 day of June, 1999.

ADVANCED MULTIMEDIA GROUP, INC.

BY: [Signature]
KAMAL HOTCHANDANI
Sole Director

ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared KAMAL HOTCHANDANI, who is personally known to me or who has provided BELIZE PASS # 067802 as identification, and who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 16 day of June, 1999.

[Signature]
Signature - NOTARY PUBLIC

INGE WELOFF
Printed Name of NOTARY PUBLIC



Commission Number