

P99000065251

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BASIC AMENDMENT  
EQUITYSTATION, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 1999

EQUITYSTATION, INC.  
800 E CYPRESS CREEK ROAD STE 302  
FT LAUDERDALE, FL 33334

SUBJECT: EQUITYSTATION, INC.  
REF: P99000065251

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
EQUITYSTATION, INC.**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of EquityStation, Inc., a Florida corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P99000065251 does hereby certify:

Pursuant to a Written Consent of the Board of Directors of said Corporation dated November 9, 1999, the Board of Directors approved the following amendment to the Corporation's Articles of Incorporation increasing the number of shares of authorized stock as follows:

Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be ten million (10,000,000) shares of common stock, par value \$.01 per share.

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent dated November 9, 1999, acting by Written Consent pursuant to Sections 607.0821 and 607.1005 of the Florida Business Corporation Act and prior to the issuance of shares. Therefore, shareholder approval was not necessary and the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

CHARLES B. PEARLMAN, Esq., Florida Bar No.235547  
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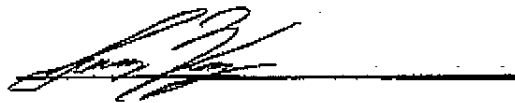
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IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President this 9<sup>th</sup> day of November, 1999.

EQUITYSTATION, INC.



Samuel Konig, President and Director

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