

6/25/2003

16:49

STEVEN A. SISK

212-838-7982 + 18502050380

10 998

0001

P95000096012

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000219250 5)))

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)205-0380

From:

Account Name : STEPHEN F. GOLDBERG, P.A.
Account Number : 076060003657
Phone : (954)566-8411
Fax Number : (954)566-8663

RECEIVED

03 JUN 25 PM 4:53

DIVISION OF CORPORATIONS

2003 JUN 25 PM 5:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREFERRED INTERNET TECHNOLOGIES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
06/26/03

June 25, 2003

PREFERRED INTERNET TECHNOLOGIES, CORP.
44 STEINWAY BLVD
UNIT 6
TORONTO ONTARIO CANADA, M9W-6Y7

SUBJECT: PREFERRED INTERNET TECHNOLOGIES, CORP.
REF: P95000096012

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000219250
Letter Number: 803A00038731

06/25/2003

16:49

STEVEN L. SISKIND

212-838-7982 * 18502050380

NO. 998 0002

FAX AUDIT NUMBER:1103000219250 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 5:00

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PREFERRED INTERNET TECHNOLOGIES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, Preferred Internet Technologies, Corp., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV - Shares is hereby amended to read as follows:

"ARTICLE IV
SHARES

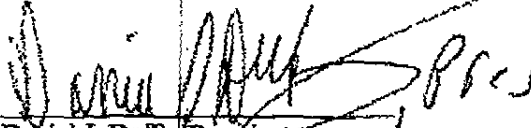
The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	400,000,000	\$.001"

SECOND: The Amendment was adopted on June 19, 2003

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 19th day of June 2003.


Daniel J. Duffy, President

FAX AUDIT NUMBER:H03000219250 5