

07/23/2003

17:12

STEVEN L. SISKIND

212-838-7982 → 18502050380

NO.075 0001

Sent By: ;
To: SISKIND

954 566 8663

954 566 8663;

Jul-23-03 2:20 PM;

Page 1 of 1

Division of Corporations

Page 1 of 2

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.

(((H03000239283 2)))

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. GOLDENBERG, P.A.

Account Number : 076060003657

Phone : (954) 566-8411

Fax Number : (954) 566-8663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 AM 8:10

RECEIVED

03 JUL 24 AM 7:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREFERRED INTERNET TECHNOLOGIES, CORP.

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

Amendment

07/24/03

FAX AUDIT NUMBER: H03000239283 2

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

(a) The Corporation shall be authorized to issue the following shares:

Class	Number of Shares	Par Value
Common	400,000,000	\$.001
Preferred	400,000	\$.001

(b) The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

(i) The Preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issue of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualification.

(ii) Each Preferred share will vote as common stock on all matters for which shareholder approval is required or sought on the basis on one Preferred share counting as 1000 Common shares."

SECOND: The Amendment was adopted on July 22, 2003

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

Signed this 22nd day of July 2003.


Donovan Rhoden, President

FAX AUDIT NUMBER: H03000239283 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 AM 8:10