

Division of Corporations

Page 1 of 2

F07124

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000019339 0)))

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)922-4000

From:

Account Name : BERNARD A. SINGER, P.A.
Account Number : 070242003143
Phone : (954)985-8600
Fax Number : (954)985-8477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 21 PM 1:13

BASIC AMENDMENT

INTERBOND CORPORATION OF AMERICA

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

Amendment

02-21-01

Dc

RECEIVED
01 FEB 21 AM 11:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 21 PM 1:13

Fax Audit # H01000019339 0

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERBOND CORPORATION OF AMERICA**

Article III of the Articles of Incorporation of Interbond Corporation of America is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

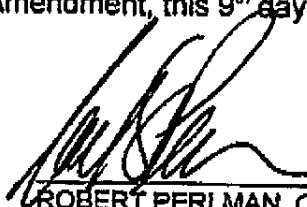
1. Article III of the Articles of Incorporation of Interbond Corporation of America is hereby amended in its entirety to read as follows:

"ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 20,000,000 shares of common stock having a par value of \$.0001 per share."

2. The foregoing Amendment to the Articles of Incorporation of Interbond Corporation of America was unanimously adopted by all of the Shareholders of this Corporation on February 9, 2001, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of this Corporation has executed these Articles of Amendment, this 9th day of February, 2001.



ROBERT PERLMAN, Chairman of the Board

W:\Perlmán, Robert\Brands\Amend\Articles of Amendment

This document was prepared by:
Bernard A. Singer, Esquire
4925-A Sheridan Street
Hollywood, Florida 33021
(954) 985-8600
Florida Bar# 240781