

02/22/01

09:35

BERNARD A. SINGER, P.A. → F D

S

NO.197

001

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.

(((H01000019716 9)))

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 22 PM 12:14

RECEIVED

01 FEB 22 AM 9:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERBOND CORPORATION OF AMERICA

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

Amendment

Fax Audit # H01000019

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

INTERBOND CORPORATION OF AMERICA

FILED STATE
SECRETARY OF CORPORATIONS
2001 FEB 22 PM 12:14

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:

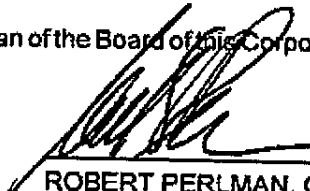
"ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 2,000,000 shares of voting common stock (Class "A") having a par value of \$.0001 per share and 18,000,000 shares of nonvoting common stock (Class "B") having a par value of \$.0001 per share. Both classes of stock shall be equal in all aspects with the exception of voting rights, it being understood that the holders of the Class "A" shares shall be entitled to vote on all matters affecting the Corporation and the holders of the Class "B" shares shall have no vote with respect to matters affecting the Corporation. The Capital Stock of this Corporation existing prior to the effective date of this Amendment shall be recapitalized so that for each share of common stock, \$.0001 par value, existing prior to the effective date of this Amendment, .1 share of Class "A" voting common stock having a par value of \$.0001 per share and .9 shares of Class "B" nonvoting common stock having a par value of \$.0001 per share shall be issued in exchange therefor."

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 12, 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 12th day of February, 2001.

W:\Perlman, Robert\Brandsma\Articles of Amendment.2


ROBERT PERLMAN, Chairman of the Board

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