

H 67764

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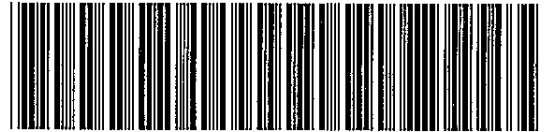
(Business Entity Name)

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FILED
04 MAY 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25

EPICUS COMMUNICATIONS GROUP, INC.

May 24, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms Anna Chestnut
Via Federal Express

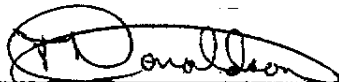
Re: Amendment to Articles of Incorporation of Epicus Communications Group, Inc., Doc. No H67764

It was a pleasure speaking to you this morning and per that conversation, enclosed please find the amendment to the articles of incorporation of Epicus Communications Group, Inc., we spoke about, and a check in the amount of \$35.00 for the filing fee.

As I told you on the phone, I had originally sent this amendment to the Division of Corporation for filing last February and evidently it got lost in the mail. I would greatly appreciate it if you would see that it is filed as soon as possible as it is critical to a business situation in which we are currently involved.

I appreciate your cooperation in expediting this filing for us, and sincerely wish that all the people I speak to were as pleasant and efficient as you.

Thank you,



Thomas Donaldson, VP
Epicus Communications Group, Inc.

Enc. Amendment to Articles
Check for \$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EPICUS COMMUNICATIONS GROUP, INC.
(Present Name)

H67764
(Document Number)

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Article III

Authorized Shares

Amendment

The Articles of Incorporation of the Corporation are amended to show the number of authorized shares of the common stock of the Corporation be increased to a total of 800,000,000 with a par value of \$.0001.

Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 3, 2004.

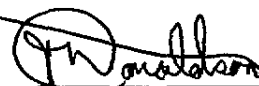
Adoption of Amendment

The amendment was adopted by the board of directors and passed by a majority of the shareholders at the Corporation's annual meeting February 3, 2004.

The undersigned member of the board of directors of the corporation executed the Articles of Amendment on February 4, 2004.

Epicus Communications Group, Inc.

By: _____



Thomas N. Donaldson

Its: _____

Vice President & Secretary.