

J27759

\$35.00

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/29/00

CNO

00 SEP 29 PM 3:36

FILED

CERTIFIED COPY

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FILING

Amend

1.) Industrial Rubber Innovations, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

Amend
9-24-00
RMS

400003410074--9
-09/29/00--01054--025
*****30.00 *****30.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

400003410074--9
-09/29/00--01054--026
*****5.00 *****5.00

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
00 SEP 29 AM 10:09
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDUSTRIAL RUBBER INNOVATIONS, INC.**

FILED

00 SEP 29 PM 3:36

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Article IV of the Articles of Incorporation is amended and restated in its entirety as follows:

“Article IV - Capital Stock

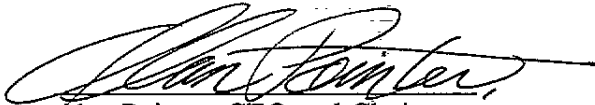
This Corporation is authorized to issue two classes of shares of stock to be designated as “Common Stock” and “Preferred Stock”. The total number of shares of Common Stock which this Corporation is authorized to issue is Fifty Million (50,000,000) shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Five Million (5,000,000) shares, par value \$0.001.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the “Board of Directors”) is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a “Preferred Stock Designation”) and as may be permitted by the General Corporation Law of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

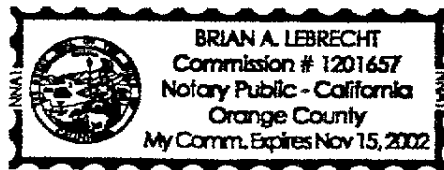
Effective October 6, 2000, the outstanding shares of common stock are subject to a 100-for-1 reverse stock split.”


SECOND: This amendment was adopted by unanimous resolution of the Board of Directors on August 31, 2000, and by written consent of a majority of the shareholders of the Corporation on August 31, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on this 20th of September, 2000.


Alan Painter, CEO and Chairman

The foregoing instrument was acknowledged before me on September 25, 2000 by Alan Painter, who is personally known to me, or who has produced Texas Driver License as identification.




Notary Public