

K09027

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT
HITSGALORE.COM, INC.

Certificate of Status	0
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00 SEP 15 PM 12:10
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AMEND
K09027-45



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

HITSGALORE.COM, INC.
4707 140TH AVENUE N.
SUITE 107
CLEARWATER, FL 33762USSUBJECT: HITSGALORE.COM, INC.
REF: K09027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlane Connell
Corporate SpecialistFAX Aud. #: H00000048711
Letter Number: 000A00048756

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HITSGALORE.COM, INC.

Article III of the articles of incorporation of HitGalore.com, Inc. was amended by the corporation's board of directors on September 11, 2000. The corporation is filing these articles of amendment to the articles of incorporation pursuant to F.S. 607.1006.

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1. The name of the corporation is HitGalore.com, Inc.
2. Article III of the articles of incorporation of HitGalore.com, Inc. is hereby amended to increase the aggregate number of shares the corporation is authorized to issue from 65,000,000 to 265,000,000, divided into:

15,000,000 Preferred Shares
and
250,000,000 Common Shares

All of the rest and remainder of Article III as well as all the remaining Articles of the Corporation shall remain in full force and effect.

3. The foregoing amendment to articles of incorporation was duly adopted by written consent of all the directors of the Corporation and by a majority of the shareholders entitled to vote. The number of votes cast for the amendment by shareholders was sufficient for approval.

In witness whereof, the undersigned have executed this article of amendment on September 11, 2000.

September 11, 2000


Dorian Reed, Director (Chairman)

September 11, 2000


Robert A. Thompson, Director

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FROM : hitsgalore.com

PHONE NO. : 909 481 0152

Sep. 12 2000 11:02AM P2

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September 11, 2000

September 11, 2000

September 11, 2000

September 11, 2000

September 11, 2000

Handwritten signature

Marvin L. Felt, Director

Handwritten signature

Philip Lloyd Rosen, Director

Handwritten signature

David Marvin Cook, Director

Handwritten signature

David Rosen, Director

Handwritten signature

Anthony M. Rosen, Director

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