

K64366

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☐ PICK-UP

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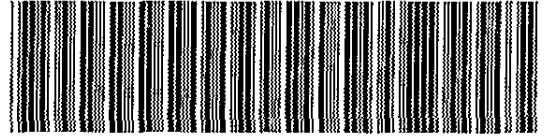
(Business Entity Name)

(Document Number)

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*Amend*

12/06/02--01038--017 \*\*35.00

RECEIVED  
02 DEC -6 AM 11:17  
DIVISION OF CORPORATION

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02 DEC -6 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DK*

**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

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12/5/02 *[Signature]*

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1.3}

(CORPORATE NAME &amp; DOCUMENT #)

Hundred M.1e Plus Ltd., Inc.

2.3

(CORPORATE NAME &amp; DOCUMENT #)

3.)

(CORPORATE NAME &amp; DOCUMENT #)

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4.)

(CORPORATE NAME &amp; DOCUMENT #)

5.)

(CORPORATE NAME &amp; DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 23, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HUNDRED MILE PLUS LTD., INC.  
Ref. Number: K64366

We have received your document for HUNDRED MILE PLUS LTD., INC. and check(s) totaling ~~XXXXXX~~. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 302A00058582

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUNDRED MILE PLUS LTD., INC.  
(After Issuance of Stock)

FILED  
02 DEC -6 PM 4:30  
SECRETARY 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

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 Ten Billion (10,000,000,000) shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Fifty Million (50,000,000) shares, par value \$0.001.

Effective upon filing these Articles of Amendment, the Common Stock and the Preferred Stock of the Corporation shall be subject to a 1-for-100 reverse stock split.

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."

SECOND: This amendment was adopted by unanimous resolution of the Board of Directors on October 13, 2002, and by written consent of a majority of the shareholders of the Corporation on October \_\_, 2002. 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 as of this 13th of October, 2002.

  
Joshua Rabinowitz, CEO and Chairman