

# PO0000012954

eShutterBug.com

5455 N. Federal Hwy. Suite M Boca Raton, FL 33432 Phone 561-995-9895 ext. 103 Fax 561-995-4824 www.eshutterbug.com

**DEPARTMENT OF STATE**

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Enclosed are an original and one (1) copy of Amendment to Articles of Incorporation.

( ) \$35.00  
Filing Fee

(X) \$43.75  
Filing Fee  
And Certified Copies  
Of Amendment

**From:**

*Eshutterbug.com, Inc.*  
5455 N. Federal Hwy. Suite M  
Boca Raton, FL 33432  
561-995-9895

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-04/06/00--01090--005  
\*\*\*\*\*3.75 \*\*\*\*\*43.75



Martin A. Berns  
Executive Vice President

MAB/hs

**FILED**  
00 APR -6 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
10/6/00-13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
eshutterbug.com, Inc.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

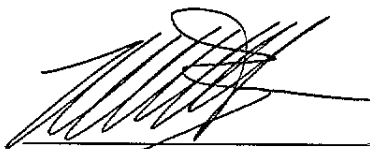
FIRST: Amendment adopted: Article III. CAPITAL STOCK. To increase the number of shares of stock that this corporation is authorized to have outstanding at any one time from 1,500 to 50,000,000.

The date of this adoption is April 3, 2000.

SECOND: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this April 4, 2000.



Martin A. Berns  
Executive Vice President

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00 APR -6 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA