

P00000015388

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Bizdirect.com, Inc.

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*****35.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File Photo
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Fictitious Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 1 Search _____
- UCC 11 Retrieval _____
- Courier _____

G. COULLIETTE MAR 0 2 2000

Signature _____

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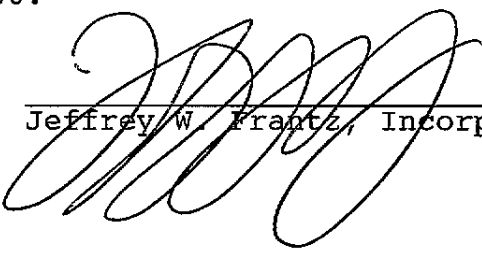
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2BIZDIRECT.COM, INC.**

1. The name of the corporation is 2BizDirect.com, Inc. (the "Corporation").

2. Paragraph 3 of the Articles of Incorporation of the Corporation is amended to read as follows: The aggregate number of shares that the Corporation is authorized to issue is 100,000,000 shares of common stock, no par value per share.

3. This Amendment was adopted by the sole incorporator of the Corporation on February 15, 2000, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on February 15, 2000.



Jeffrey W. Frantz, Incorporator

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