

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

From:

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BASIC AMENDMENT

REGMAP.COM COMPANY

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

REGMAP.COM COMPANY
3195 N. POWERLINE ROAD
SUITE 112
POMPANO BEACH, FL 33069

SUBJECT: REGMAP.COM COMPANY
REF: P00000022008

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 NAME WAS CORRECTED IN THE RIGHT PLACE HOWEVER, THE NAME IS NOT EXACT. THE NAME SHOULD BE REGMAP.COM COMPANY. (NO . AFTER REG)

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000033258
Letter Number: 001A00022451



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2001

REGMAP.COM COMPANY
3195 N. POWERLINE ROAD
SUITE 112
POMPANO BEACH, FL 33069

SUBJECT: REGMAP.COM COMPANY
REF: P00000022008

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOWN IN #2 OF THE DOCUMENT IS INCORRECT.

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.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000038258
Letter Number: 501A00022040

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGMAP.COM COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Business Corporation Act, RegMap.com Company, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

1. Article V of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE FIVE

5.1 The total number of shares of all classes of stock that the Corporation shall have the authority to issue is Ten Million (10,000,000) shares of Common Stock in one or more classes, having a par value of \$.001. Subject to such restrictions or limitations, if any, contained in the Corporation's Bylaws or shareholders' agreement; if any, the Board of Directors is expressly authorized to provide for the classification and reclassification of any unissued shares of Common Stock and the issuance thereof in one or more classes or series without the approval of the stockholders of the Corporation. The designations, relative rights, preferences, and limitations of each class of shares of the Corporation shall be as follows:

A. Class A Common Stock

Voting Rights. The holders of Class A Common Stock shall be entitled to one (1) vote for each share held with respect to all matters voted on by the shareholders of the Corporation.

B. Class B Common Stock

Voting Rights. Except as provided by law, the holders of Class B Common Stock shall not be entitled to vote on any matter voted on by the shareholders of the Corporation.

5.2 No holders of any shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

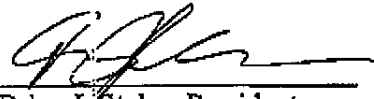
2. This Amendment was approved by unanimous written consent in lieu of a special meeting of the Shareholders of RegMap.com Company as of May 10, 2000, which consent was sufficient for its approval.

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3. This Amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of May 10, 2000.

RegMap.com Company


Brian J. Styles, President

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