

P000000022412

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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RECEIVED

00 MAR 16 AM 7:53

DIVISION OF CORPORATIONS

 FILED
 00 MAR 16 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

BASIC AMENDMENT

MAKING INTERNET BUSINESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

D. CONNELL MAR 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

MAKING INTERNET BUSINESS, CORP.
7254 NW 31 STREET
MIAMI, FL 33122

SUBJECT: MAKING INTERNET BUSINESS, CORP..
REF: P00000022412

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR MUST HAVE THE TITLE "INCORPORATOR".

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. #: H00000011717
Letter Number: 100A00014462

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAKING INTERNET BUSINESS, CORP.**

**FILED
00 MAR 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article V
Article VII

Article V INITIAL BOARD OF DIRECTORS

NAME	ADDRESS
Lobsang Marques	8446 N.W. 201 Terrace
President-Secretary	Palm Springs, FL 33015
Quenni King	1240 N.W. 157 Ave
Vice President-Treasure	Pembroke Pines, FL 33028

Article VII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Lobsang Marques	8446 N.W. 201 Terrace	50%
	Palm Springs, FL 33015	
Quenni King	1240 N.W. 157 Ave	50%
	Pembroke Pines, FL 33028	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption March 08, 2000

THIRD: Adoption of Amendment

- () The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- (x) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of March, 2000.

Signature



Lobsang Marques

President / Incorporator

Signature



Quenni King

Vice President / Incorporator

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