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BASIC AMENDMENT

MAKING INTERNET BUSINESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
9-6

9/5/00 11:26 AM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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

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

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

BOARD OF DIRECTORS

NAME	ADDRESS
Lobsang Marques	7254 N.W. 31 ST
President-Secretary	Miami, FL 33122
Pablo Junco	7254 N.W. 31 ST
Vice President-Treasurer	Miami, FL 33122

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	7254 N.W. 31 ST Miami, FL 33122	50%
Pablo Junco	7254 N.W. 31 ST Miami, FL 33122	50%

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 August 23, 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 23 day of August, 2000.

Signature

  
Lebsang Marques  
President

Signature

  
Pablo Junco  
Vice President

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