

P000000022412

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To:

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

MAKING INTERNET BUSINESS, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. PAYNE

MAY 31 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

401000070133
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MAKING INTERNET BUSINESS, CORP.

FILED

01 MAY 31 PM 12:02

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 BOARD OF DIRECTORS

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

Article VII SUBSCRIBERS

NAME	ADDRESS	SHARES
Lobsang Marques	7254 N.W. 31 ST	50%
	Miami, FL 33122	
Quenni King	7254 N.W. 31 ST	50%
	Miami, FL 33122	

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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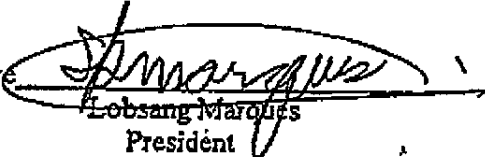
SECOND: The date of each amendment's adoption May 30, 2001

THIRD: Adoption of Amendment

- (X) 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.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of May, 2001.

Signature


Lobsang Marquis
President

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