

AUG-08-2000 10:57

TRENAM KEMKER

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
EZ ONLINE NETWORK, INC.

FILED  
00 AUG -8 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing

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Amendment  
8-8-00  
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
EZ ONLINE NETWORK, INC.**

EZ Online Network, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. As amended below, Article IV of the Articles of Incorporation is amended to increase the authorized capital stock of the Corporation from 10,000,000 shares of common stock, with a par value of \$10.00 per share, to 50,000,000 shares of common stock, with a par value of \$.001 per share.

2. This amendment to the Articles of Incorporation was approved by unanimous written consents of the stockholders and the Board of Directors of the Corporation, adopted effective as of the 28th day of June, 2000.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida and thereafter Article IV of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE IV - CAPITAL STOCK**

A. The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 50,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

B. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

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