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TRUEX & EARNEST, P.A.

ATTORNEYS AT LAW

3716 SW 64th Avenue • Davie, FL 33314

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Email address: law@davie-law.com

Thomas A. Truex
Mary M. Earnest

Reply to:
P.O. Box 291655
Davie, FL 33329

March 28, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

700003931677--6
-03/30/01--01075--001
*****35.00 *****35.00

RE: HOSTPEAK.COM, INC.

Dear Sir/Madam:

Enclosed is the original and two copies of the Articles of Amendment to the Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00 for filing the Amendment.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your courtesies in this matter.

Very truly yours,

Mary M. Earnest

MME/mg
000096IM: I-hostpeak

enclosures

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 18 2001

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

MARY M. EARNEST
TRUEX & EARNEST, P.A.
P.O. BOX 291655
DAVIE, FL 33329

SUBJECT: HOSTPEAK.COM, INC.
Ref. Number: P00000026948

We have received your document for HOSTPEAK.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00019949

TRUEX & EARNEST, P.A.

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Thomas A. Truex
Mary M. Earnest

Reply to:
P.O. Box 291655
Davie, FL 33329

April 9, 2001

Attn: Teresa Brown, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

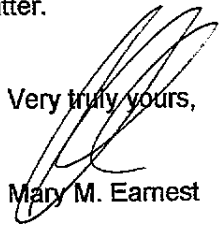
RE: HOSTPEAK.COM, INC.

Dear Ms. Brown:

Enclosed are the corrected original and two copies of the Articles of Amendment to the Articles of Incorporation for the above-named Florida corporation. Also enclosed is a copy of your correspondence dated April 4, 2001.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your courtesies in this matter.

Very truly yours,



Mary M. Earnest

MME/mg
000096IM: I-hostpeak

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HostPEAK.com, Inc.

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate Article number(s) being amended, added or deleted)

ARTICLE III. CAPITAL STOCK

The shares of this corporation will be divided into two classes, thirty million (30,000,000) shares being known as Class A shares, and ten million (10,000,000) shares being known as Class B shares. The Class B shares will be distinguished from Class A shares, in that Class B shares will have no voting privileges or power to vote for any purpose whatsoever and the holders of Class A shares will, to the exclusion of the holders of Class B shares, have full voting power for all purposes.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

12/15/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) 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(s):*

"The number of votes case for the amendment(s) was/were sufficient for approval by _____

voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this

23RD

day of

MARCH

, 2001.

Signature

[Signature]

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Mouradian

Type of printed name

President

Title