

P000000027188 **FUTURE-FILMS**

June 18, 2000

VIA U.S. MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Future-Films.com, Inc., document number P00000027188.

Also enclosed, please find a check for Forty Three Dollars and Seventy Five Cents (\$43.75), to cover the costs of the filing AND a certified copy of the filed Amendment.

Please feel free to contact me via any of the means below if there are any questions.

Sincerely,



David B. Schwartz
President, Incorporator,
and Chairman of the Board

Enclosure

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*****43.75 *****43.75

FILED
00 JUN 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayre
7/10/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUTURE-FILMS.COM, INC.**

FILED
00 JUN 26 AM 9:51
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 Adopted:

ARTICLE IV of the Articles of Incorporation, filed March 10, 2000, is hereby amended to read as follows:

The number of shares of stock is: 75,000,000 common and 25,000,000 preferred, both \$0.001 par value.

SECOND: The date of this Amendment's adoption is June 16, 2000.

THIRD: The Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2000.



David B. Schwartz
Incorporator, President, Chairman of the Board