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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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e-Possibility.com, Inc.
411 East Atlantic Avenue
Suite 6
Delray Beach, Florida 33483

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend. & N/C

V. SHEPARD SEP 1 2000

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE UP-TICK.COM, INC.**

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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 I
NAME**

The Up-Tick.com, Inc.

Shall be Changed to:

StrategicByte, Inc.

Second: Amendment adopted:

**ARTICLE II
PURPOSES**

(e) To engage in the development and publication of Internet Financial Web sites that provides financial news and information, stock markets both foreign and domestic, stock quotes, charts and graphs, investor and business relations, entrepreneurial forums, advertising private and public offerings, SEC regulatory rules and content and information as it relates to Web sites.

Shall be Changed to:

(e) To engage in activities to enhance and further its current business through both public and private funding and seek potential merger and acquisition candidates.

Third: Amendment Adopted:

**ARTICLE V
CAPITAL STOCK**

1,000,000 shares of Common Stock at .001 par value
Shall be Changed to:

25,000,000 Issued and Outstanding shares of Common stock at .001 par value.

50,000,000 Authorized shares of Common Stock in Treasury

5,000,000 Blank Check Convertible Preferred shares

Forth: The date of the amendments adoption:

July 28, 2000.

Fifth: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this day of July 28, 2000.

Signature

A handwritten signature in black ink, appearing to read 'T. L. DiStefano III', is written over a horizontal line. The signature is stylized with large, sweeping loops.

Thomas L. DiStefano III
Chairman