P00000038192. Jerome L. Hall, P.A.

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST DAVIE, FLORIDA 33331 (954) 791-9698

June 16, 2000

EFFECTIVE DATE OF

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 000003295830--8 -06/19/00--01120--010 ******35.00 ******35.00

Re:

Internet Ventures Limited Investments, Inc.

Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Internet Ventures Limited Investments, Inc.

Also enclosed please find my check in the amount of \$35.00 representing the filing fee and a self-addressed envelope.

If you have any further questions please don't hesitate to contact my office.

Sincerely,

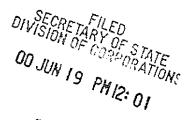
Jerome L. Half, Esquire

JLH/sk

Enclosures

Sandy gave authorization to correct Date of adoption. 6/23 B

Amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Internet	Ventures	Limited	Investments,	Inc.					
(present name)										

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 V amended as follows:

This corporation is authorized to issue twenty-five million (25,000,000) common shares authorized par value .0001 and one million (1,000,000) preferred shares.

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 da	te of e	each ar	nendn	nent's	s adop	ption:_		J	June	1	, 2	000			·	
FOURTE	I: Adop	ption o	of Ame	endme	ent(s)	(СНЕ	ECK ON	NE)	То	bе	eff	ecti	ive	July	1,	2000	
	The for	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.															
Ċ	The	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 cast for the amendment(s) was/were sufficient																	
	for approval byvoting group										—· "						
							dopted vas not										
C	The sh	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.															
Signati	ıre	By the C		or Vice	: Chair	man of	r if add	rd of D	Directo					200		d by	-
(By an incorporator if adopted by the incorporators)																	
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