

SEP. -12' 00 (TUE) 10:17 BILZIN, SUMBERG, ET. AL

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Division of Corporations

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From: Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

BASIC AMENDMENT

TIME2READ.COM, INC.

Certificate of Status	0
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Amendment

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00 SEP 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
time2read.com, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Dale Thomas Baker, as President of time2read.com, inc., a Florida corporation (the "Corporation"), does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation (the "Articles"), are hereby amended as follows:

"ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is One Million (1,000,000) shares of common stock, \$.01 par value."

Such amendment of the Articles of the Corporation has been duly and unanimously authorized, adopted and directed by the Board of Directors and the shareholders of the Corporation by Unanimous Written Consent thereto dated as of September 6, 2000. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in his capacity as aforestated as of the 7th day of September, 2000, on behalf of the Corporation.

//S// Dale Thomas Baker
Dale Thomas Baker, President