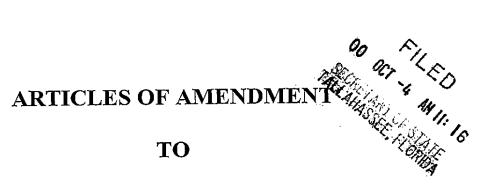


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10/04/00--01015--005 ****140.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawai Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



ARTICLES OF INCORPORATION

OF

THE-ECORPORATION.COM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Guillermo Gomez

Vice-President:

William C. Vela

Secretary:

Dana Williams

Treasurer:

Mira Y. Delane

SECOND:

Article 5 shall be amended to state:

President:

Dana Williams

Vice-President:

William C. Vela

Secretary:

Dana Williams

Treasurer:

Mira Y. Delane

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Guillermo Gomez Dana Williams Mira Y. Delane William C. Vela

FOURTH: The Directors of the Corporation shall be changed to:

Dana Williams Mira Y. Delane William C. Vela

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 September 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 September 2000.

Dana Williams, Chairman of the Board of Directors