P0000048795

FILED

01 JAN 25 AM 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 22, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

800003574758--5 -01/25/01--01069--006 *****35.00 *****35.00

RE: Millennia eBusiness Solutions, Inc. # P000000 48795

Dears Sirs / Madam;

Enclosed find the Articles of Amendment of the above named corporation and a check for \$ 35.00 for filing fees.

NCAmera 1-30-01

Please, mail the Corporate Status to:

Rios, Rios, Smidhum & Co. 3421 W Cypress Street Tampa, FL 33607

Sincerely,

Rios, Rios, Smidhum & Co.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Millennia eBusiness Solutions, Inc.

FILED

01 JAN 25 AM 10: 06

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: Amendments(s) adopted:

ARTICLE I : To change to corporation name from Millennia eBusiness Solutions to the new corporation name of INADON CORPORATION effective immediately.

ARTICLE IV: To increase the number of shares of stock that the corporation may have outstanding at any on time to Fifteen Million (15,000,000) shares of voting common stock each having One Dollar (\$1.00) par value.

ARTICLE VI: To change the mailing address and office/physical address to 3421 W Cypress Street, Tampa, FL 33607.

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2001

FOURTH: Adoption of Amendment(s):

The amendments(s) was / were adopted by the shareholders.

Signed this day _10__ of _January_____, 2000.

Signature

James Browning