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Thursday, August 17, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/21/00-01137-024
*****35.00 *****35.00

Following is an amendment to Article IV of our articles of incorporation

Albertlabs, Inc
4183 Shell Rd.
Sarasota, FL 34242
888-417-8092
dan@albertnet.com

FILED
00 AUG 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 30 2000

ALBERTLABS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALBERTLABS, 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 IV :

NUMBER OF AUTHORIZED SHARES WILL BE INCREASED
FROM 20,000,000 TO 40,000,000

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 date of each amendment's adoption: 8/17/2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 17th day of August, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL S. MIRMAN
Typed or printed name

PRESIDENT / Chairman / Incorporator
Title