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Thursday, August 17, 2000

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

700003366467--6  
-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 17<sup>th</sup> 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