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April 30, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700004105047--0
-05/02/01--01011--001
*****35.00 *****35.00

Re: Intermarine.net, Inc.

700004105047--0
-05/02/01--01011--002
*****8.75 *****8.75

Dear Sir or Madam:

Enclosed is an original Articles Of Amendment To Articles Of Incorporation for filing regarding the referenced corporation, together with our filing fee check in the amount of \$35.00. Additionally, enclosed is our check in the amount of \$8.75 for a certified copy of the Articles Of Amendment. I have enclosed a self-addressed, stamped envelope for your convenience.

Please contact me if you have any questions concerning the enclosed. Thank you.

Very truly yours,


Walter S. Millsaps

WSM/bb
Enclosures
26090

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY -2 PM 4: 52

Amend.

V. SHEPARD MAY 10 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 PM 4:52

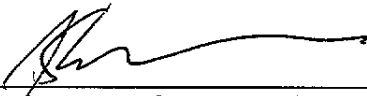
Pursuant to the provisions of §607.1006, Florida Statutes, Intermarine.net, Inc., a Florida corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article V of the Articles of Incorporation is hereby amended as follows: This Corporation is authorized to issue Ten Million (10,000,000) shares, all of which shall be of the par-value of One Cent (\$.01) per share.

SECOND: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 15th day of December, 2000, pursuant to §607.1003(6), Florida Statutes.

DATED this 13th day of February, 2001.

Intermarine.net, Inc.

By 
John Stephen Vanderbol, III
Its President