

Division of Corporations

Page 1 of 1

P00000068917

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AS GOOD AS IT RANKS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AS GOOD AS IT RANKS, INC.

The undersigned Incorporator of As Good As It Ranks, Inc.. (the "Corporation"), pursuant to Sections 607.1005 and 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is As Good As It Ranks, Inc. The corporation was assigned document number P00000068917.

2. That Article V of the Articles of Incorporation of As Good As It Ranks, Inc. is hereby amended to read as follows:

"ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is fifty million (50,000,000) shares of common stock ("Common Stock") at \$.001 par value per share."

3. That the foregoing amendment was adopted and approved by the Incorporator of this Corporation on July 19, 2000, pursuant to Section 607.1005, Florida Statutes. The approval of the Board of Directors of the Corporation is not required. The Corporation has not yet issued stock to shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on the 19th day of July, 2000.

MOTOLAW, INC., a Florida corporation

By: 

Gregory M. Dawson, Vice President

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