

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Aug. 30 2000 12:42PM P4
Page 1 of 2

Division of Corporations

P000000069005

Florida Department of State
Division of Corporations
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From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIVORCE WIZ, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Amendment

8-30-00

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Aug. 30 2000 12:41PM P1

articlesof amend

Subject: articlesof amend

H000000457630

Date: Thu, 24 Aug 2000 11:00:35 -0400

From: "D Chenkin" <dachen@mediaone.net>

To: <david@futurelite2000.com>

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIVORCE WIZ, INC.

FILED
00 AUG 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article III Capital Stock, which is amended as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time shall be 30,000,000 shares which are divided into three (3) classes as follows:

- (i) 20,000,000 shares of Class A voting common stock, par value \$.001
per share; and

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FROM : D. CHENKIN, ESQ.

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Aug. 30 2000 12:41PM P2

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- (ii) 5,000,000 shares of Class B voting *common* stock, par value \$.001 per share. The Class B voting common stock shall have ten (10) votes per share;

All shares of common stock, Class A voting common stock and Class B voting common stock, shall be issued fully paid and exempt from assessment and shall be payable in lawful money of the United States, on any property, labor or services a just valuation to be fixed by the Board of Directors of the Corporation; and

- (iii) 5,000,000 shares of preferred stock, par value \$.001 per share.

The preferred stock may be created and issued, from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, options or other rights, including voting rights, qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The date of adoption of this Amendment to Articles of Incorporation of DIVORCE WIZ, INC. is the 24 day of August, 2000.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 day of Aug., 2000.

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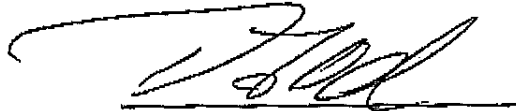
FROM : D. CHENKIN, ESQ.

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Aug. 30 2000 12:42PM P3

articlesof amend

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A handwritten signature in black ink, appearing to read 'R. Oden', is written over a horizontal line.

ROBERT F. ODEN, President

This Amendment to the Articles of Incorporation of DIVORCE WIZ, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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