

PO0000069450

Peradon Capital Securities, Inc

600005726446--1
-06/07/02--01071--014
*****43.75 *****43.75

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Shares Outstanding

A check in the amount of \$43.75 is enclosed for the Amendment filing fee and for certificate of status.

Please return the certificate of status to; 1000 Highway 35, Middletown, NJ 07748.

Frank Donnauro
President of Peradon Capital Securities, Inc
732-275-6230

FILED
02 JUN - 7 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R of 12/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN -7 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peradon Capital Securities, Inc.

PO0000069450

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:

(indicate article number(s) being amended, added or deleted)

Amend Article IV - Authorize to issue 20,000,000
Shares of \$.01 Par Value Common Stock
Which shall be designated "Common Stock"

SECOND:

THIRD: The date of each amendment's adoption: 6/3/02

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 3rd day of June, 2002



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)

FRANK DOMMORO
(Typed or printed name)

President
(Title)