

PO0000078832

PAUL W. HITCHENS, P.A.
ATTORNEY AT LAW
6464 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

PERSONAL INJURY
& WRONGFUL DEATH
TRIAL PRACTICE
GENERAL PRACTICE

TELEPHONE: (727) 345-3788
FAX: (727) 347-7115
Paul W. Hitchens
Robert "Bo" Michael

September 27, 2000

700003411357--4
-10/02/00--01099--018
*****35.00 *****35.00

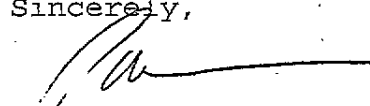
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: Articles of Amendment for Virtual Viewz, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Virtual Viewz, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Sincerely,


Paul W. Hitchens
BWH/pwa
Encls.

FILED
00 OCT -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT - 5 2000

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VIRTUAL VIEWZ, 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 III is amended to authorize Seven Thousand Five Hundred (7,500) shares of stock to be issued at One Dollar (\$1.00) per share.

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:

Not applicable (no shares issued yet)

FILED
00 OCT -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: September 26, 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 26 day of SEPTEMBER, 2000.

Signature , President
(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)

Christian A. Hern

Typed or printed name

President

Title