

P00000080352

10/23/00 12:46 PM

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055724 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## BASIC AMENDMENT

## E-MERGE TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
00 OCT 24 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment  
10/24/00  
DC

H00000055724

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is:  
e-Merge Technologies, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

### Article V. Capital Stock

The Corporation shall have the authority to issue 25,000,000 shares of common stock, par value \$.001 per share. in addition, the Corporation shall have the authority to issue 5,000,000 shares of preferred stock, par value \$.001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on  
October 23, 2000.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

e-Merge Technologies, Inc.

By: 

Name: Jean Medici

Title: President

Date: Oct 23, 2000

FILED  
00 OCT 24 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H00000055724

Copyright © 1993-2000 CC