

P000000099746

(Requester's Name)

SECURIT-E-DOC, INC.
SECURING THE E-WORLD

515 North Flagler Drive, Suite 203
West Palm Beach, Florida 33401

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

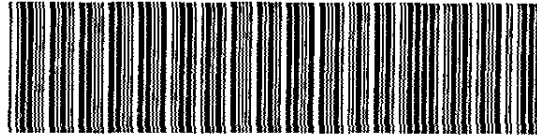
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
THE ARTICLES OF INCORPORATION
of
SECURIT-E-DOC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Securit-e-Doc, Inc.

Article II. Amendment

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

Article V is deleted in its entirety and replaced with the following:

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.0001 per share. The Corporation shall also have the authority to issue 50,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights to be determined by the Board of Directors.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed and approved by the Corporation's Board of Directors and ratified by the consent of the majority of the Corporation's shareholders, effective January 15, 2004.

The undersigned executed this document on the date shown below.

Securit-E-Doc, Inc.

By: 

Name: Robert H. Barron

Title: CEO, President and Chairman