Poccolo 100232 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.

(((H01000091203 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)205-0380

from:

Account Name : MCCAFFREY & RAIMI, P.A.

Account Number : I2000000059 Phone : (941)514-2800 Fax Number : (941)514-2777

BASIC AMENDMENT

IO VENTURES, INC.

RECEIVED OI AUG 20 AH 7:33 VISMAN OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

NI 03:236W WCCAFF&RAIMI/AUSTIN

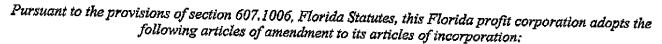
AMENIO 25-20 28/17/01 (2)

H01000091203 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IO Ventures, Inc.

P00000100232 (Document Number of Corporation)



FIRST: Amendment Number 1 is hereby adopted as follows:

1. "Article IV, titled "Capital Stock," Paragraph B which states "This corporation shall have the authority to issue TEN MILLION (10,000,000) shares of preferred stock, the par value of which, as well as the designations, voting powers, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the preferred stock to be determined by the Board of Directors of this corporation at the time it is hereby deleted in its entirety.

2. Article IV, titled "Capital Stock," Paragraph C is hereby re-designated as Paragraph B of Article IV.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of Amendment Number 1's adoption: August 10, 2001.

FOURTH: Adoption of Amendment Number 1 was approved by the shareholders. The number of votes cast for Amendment Number 1 were sufficient for approval.

Signed this 10th day of August, 2001.

Signature

Mark C. Shepherd, Director