

P00000100232

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

IO VENTURES, INC.

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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IO Ventures, Inc.

P00000100232

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 authorizes the issuance of said preferred stock"
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

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