

PO1000000870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

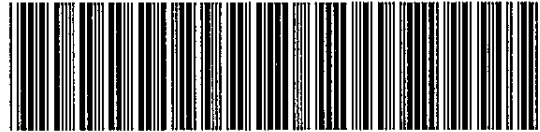
(Business Entity Name)

(Document Number)

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Amend

03/10/04--01039--010 **35.00

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04 MAR 10 AM 11:54
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

*PR
3/10/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Uniphyd Corp.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name

Date

Time

3/10/04 10:18

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT TO
UNIPHYD CORP.**

THE UNDERSIGNED, being the Vice President of, Uniphyd Corp., does hereby amend its Articles of Incorporation effective as of March 5, 2004 as follows:

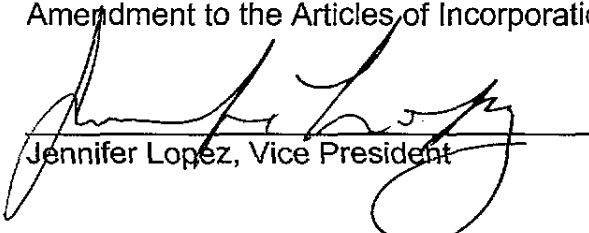
**ARTICLE IV
SHARES**

4.1 The capital stock of this corporation shall consist of 100,000,000 shares of common stock, no par value per share, and 50,000,000 shares of preferred stock ("Preferred Stock"), no par value per share.

4.2 The Preferred Stock may be issued from time to time in one or more series in any manner permitted by law and these Articles of Incorporation, as determined from time to time by the Board of Directors and stated in the resolution or resolutions providing for its issuance, prior to the issuance of any shares thereof. The Board of Directors shall have the authority to fix and determine, subject to the provisions hereof, the rights and preferences of the shares of any series so established. Unless otherwise provided in the resolution establishing a series of shares of Preferred Stock, prior to the issuance of any shares of a series so established or to be established, the Board of Directors may by resolution amend the relative rights and preferences of the shares of such series, and, after the issuance of such shares of a series whose number has been designated by the Board of Directors, the resolution establishing the series may be amended by the Board of Directors to decrease (but not below the number of shares of such a series then outstanding) the number of shares of that series."

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 5, 2004 and that the number of votes cast was sufficient for approval.

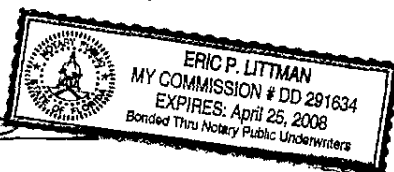
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to the Articles of Incorporation this March 5, 2004.


Jennifer Lopez, Vice President

The foregoing instrument was acknowledged before me on March 5, 2004, by Jennifer Lopez, who is personally known to me.


Notary Public

My commission expires:



FILED
04 MAR 10 PM 4: 57
CLERK OF STATE
TALLAHASSEE, FLORIDA