

Division of Corporations

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P01000003361

Florida Department of State

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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BASIC AMENDMENT

PERSONAL PORTALS ONLINE, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERSONAL PORTALS ONLINE, INC.**

WHEREAS, the name of the Corporation is Personal Portals Online, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 9, 2001 and assigned document number P01000003361; and

WHEREAS, the undersigned Corporation, by and through its sole Incorporator and pursuant to the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole Incorporator as of January 10, 2001, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth as shares of the Corporation have not yet been issued;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 50,000,000 shares of common stock having no par value."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 10th day of January, 2001.

PERSONAL PORTALS ONLINE, INC.,
a Florida corporation

By: J. P. Carolan, III
J. P. Carolan, III, Incorporator

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