

P010000003361

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BASIC AMENDMENT
PERSONAL PORTALS ONLINE, INC.

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12/18/03

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

PERSONAL PORTALS ONLINE, INC.
12472 LAKE UNDERHILL
SUITE 334
ORLANDO, FL 32828

SUBJECT: PERSONAL PORTALS ONLINE, INC.
REF: P01000003361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000338704
Letter Number: 204A00012035

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Thank you!*

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors at a meeting held on December 15, 2003 unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth; and had the necessary Shareholders consent.

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


1. The first paragraph of Article III - Capital Stock titled Authorized Shares of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Authorized Shares: The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Five Million (105,000,000) shares. The total number of shares of common stock which the Corporation is authorized to issue in One Hundred Million (100,000,000) shares; and the par value of each share of such common stock is no par value. The total number of shares of preferred stock which the Corporation is authorized to issue is Five Million (5,000,000) shares and the par value of each share of such preferred stock is 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 15th day of December, 2003.

PERSONAL PORTALS ONLINE, INC.
a Florida corporation

By: 
William A. Mobley, Jr.,
Chairman

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