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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE PRISON CONNECTION, INC.

Certificate of Status	0
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THE PRISON CONNECTION, INC. 01 APR -5 AM 9:50

Articles of Amendment

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of THE PRISON CONNECTION, INC., filed with Tallahassee on February 15, 2001, hereby are amended in the following particulars:

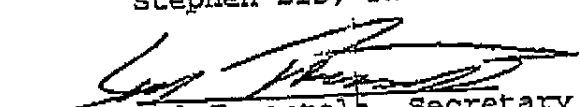
A. ARTICLE V - CAPITAL STOCK. This article shall be amended as follows: "The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

50,000,000 shares at \$.01 (one cent) par value common stock.

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 23<sup>rd</sup> day of February, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23<sup>rd</sup> day of February, 2001.

  
Stephen Bis, President

  
Sal Tarantola, Secretary

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STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared  
STEPHEN BIS and SAL TARANTOLA known to me to be the persons who  
executed the foregoing Articles of Amendment and they acknowledged  
before me that they executed such instrument for the purposes  
therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
23<sup>rd</sup> day of February, 2001.

ID Produced FOL

*Michelle H. Smith*  
Notary Public, State of Florida

My Commission Expires:



Michelle H. Smith  
Commission # CC997338  
Expires March 12, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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