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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BROADBANDONE, INC.**

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), BroadbandONE, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below which were adopted by the holders of a majority of the outstanding shares of common stock of the Corporation on the 15th day of August, 2006 in accordance with and in a manner prescribed by the Act:

1. The name of the Corporation is BroadbandONE, Inc.

2. The principal address of the Corporation is:

3500 NW Boca Raton Boulevard
Suite 901
Boca Raton, Florida 33431


3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and holders of the Corporation's common stock on August 15, 2006 in accordance with and in a manner prescribed by the Act:

4. Paragraph 7.1 of Article 7 is hereby deleted and replaced in its entirety with the following new Paragraph 7.1 as follows:

7.1 The maximum number of shares of Common Stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Million (20,000,000) shares of common stock, each share having a par value of \$0.001.

5. The remaining paragraphs contained in Article 7 remain unchanged.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 22 day of August, 2006.


Jeffrey A. Davis, President

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