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BASIC AMENDMENT

IHBIS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
IHBIS, CORP.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of IHBIS, CORP., a Florida corporation, and hereby amend same as follows:


ARTICLE I. INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the new Board of Directors are:

DAVID A. LEWIS
10567 BOCA ENTRADA BOULEVARD
BOCA RATON FL 33428

We, the undersigned, being all the directors of IHBIS, CORP., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: OCTOBER 24, 2002.

This cause came before the shareholders of the corporation on OCTOBER 24, 2002, and was unanimously approved.


DAVID A. LEWIS, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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