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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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BASIC AMENDMENT

ANYTHING HOSTING, INC.

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Certificate of Status	0
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*Amendment*

06/26/01

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANYTHING HOSTING, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLE IV - CAPITAL STOCKS

This corporation is authorized to issue 2,000,000 shares of stock with a par value of zero.

ARTICLE V - REGISTERED AGENT

The name and address for the Registered Agent is:

Lauren H. Weber, Esq.

513 SW 10<sup>th</sup> Street

Fort Lauderdale, FL 33315

ARTICLE VI - PRINCIPAL OFFICE & MAILING ADDRESS

The address where the corporation's principal place of business will be located is: 1070 SW 46<sup>th</sup> Avenue, #202, Pompano Beach, FL 33069

The mailing address for the corporation will be: 2748 NE 15<sup>th</sup> St. #2D, Fort Lauderdale, FL 33304

ARTICLE VII - DIRECTORS & OFFICERS

The names and addresses of the Directors are as follows:

Roland Hiering

1070 SW 46th Ave. #202

Pompano Beach, FL 33069

Tom Runzo

2748 N.E. 15th St. #2D

Ft Lauderdale, FL 33304

Eric Mason

909 SE 14th Court

Deerfield Beach, FL 33441

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Jun 26 01 10:38

Kara Hiering  
1070 SW 46th Ave. #202  
Pompano Beach, FL 33069

The names and addresses of the Officers are as follows:

President: Roland Hiering  
1070 SW 46th Ave. #202  
Pompano Beach, FL 33069

Vice President: Eric Mason  
909 SE 14th Court  
Deerfield Beach, FL 33441

Treasurer: Tom Runzo  
2748 N.E. 15th St. #2D  
Ft Lauderdale, FL 33304

Secretary: Kara Hiering  
1070 SW 46th Ave. #202  
Pompano Beach, FL 33069

SECOND: The date of each amendment's adoption: June 18, 2001.

THIRD: The amendment(s) were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of June, 2001

By   
Incorporator - Roland Hiering

TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent  
for

Lawson H. Lucker

I am aware of and approve the changes proposed in the attached amendment.