

P010000072845

(Requestor's Name)

TODD KARVOSKI
(407) 835-8200
ONESETPRICE
6220 S ORANGE BLOSSOM TRL
ORLANDO FL 32809-4630

(City/State/Zip/Phone #)

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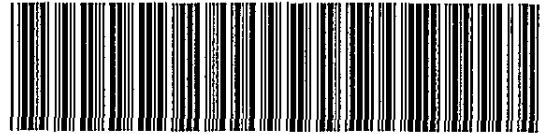
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ONESETPRICE, INC.**

Document Number: P01000072845

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: Article IV is amended in its entirety and now states " The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Million (50,000,000) shares of common stock, having a par value of \$.001 per share.

SECOND: The foregoing amendment to the Articles of Incorporation was adopted by the shareholders on February 5, 2003. The number of votes cast for the amendment was sufficient for approval.

THIRD: This Amendment shall be immediately effective upon filing with the Department of State of Florida.

Signed this 5 day of February, 2003

Signature 
Paul Bonnallie
President
OneSetPrice, Inc.

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