

# P01000105824

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**BASIC AMENDMENT**

**JUPITER 2002, INC.**

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## **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JUPITER 2002, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Jupiter 2002, Inc. (P01000105824) adopts the following Articles of Amendment to its Articles of Incorporation.

### **Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

Article V is deleted in its entirety and replaced with the following:

### **Article V. Capital Stock**

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share. In addition, the Corporation shall have the authority to issue 50,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

### **Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted August 27, 2002 by the Board of Directors.

Corporate Creations International Inc.  
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Miami Beach FL 33139  
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jupiter 2002, Inc.

By: \_\_\_\_\_



Name: J. Paul Hines

Title: President

Date: 9/4/02

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