

02/23/2004 10:38 FAX 954 9294475

PATRICK VIVIES CPA PA

001

P02 00000 7214

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000038643 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PATRICK VIVIES CPA, PA  
Account Number : I19990000179  
Phone : (954) 929-4475  
Fax Number : (954) 929-6221

BASIC AMENDMENT

HOMEWORKTV.COM, INC.

RECEIVED  
04 FEB 23 AM 11:16  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED  
2004 FEB 23 PM 3:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment  
2/23/04  
DC

(((H04000038643 3)))

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**HOMEWORKTV.COM, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 FEB 23 PM 3:29

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

- FIRST:** Amendment(s) adopted: Article III Capital Stock  
The aggregate number of shares which the Corporation is authorized to issue is One Million, (1,000,000) shares of Common Stock, par value \$ .01 per share.
- SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD:** The date of each amendment's adoption: February 23, 2004
- FOURTH:** Adoption of Amendment(s)
- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups
- The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)*
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

(((H04000038643 3)))

(((H04000038643 3)))

Signed this 23<sup>RD</sup> day of February, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilles Abramoff

Printed Name

President

Title

(((H04000038643 3)))