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FILED  
03 APR 25 PM 4:00  
TALLAHASSEE, FLORIDA

Amend  
@ 4/29/03

**HOLLY COHEN, P.A.**  
**ATTORNEY AT LAW**  
**SKYLAKE PROFESSIONAL BUILDING**  
**1380 MIAMI GARDENS DRIVE, SUITE 255**  
**NORTH MIAMI BEACH, FLORIDA 33179**  
**Telephone: (305)945-9449 Facsimile: (305)945-9668**  
**E-Mail: Holly@Dialisdn.com**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
03 APR 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: One Nation of Billions, Inc.

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above referenced corporation and a check in the amount of \$35.

Thank you,

  
Holly Cohen,  
Attorney at Law

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ONE NATION OF BILLIONS, INC.**

FILED  
03 APR 25 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**Amendment adopted: Article VIII:**

Initial Directors: Remove Khwan Mickens as President,  
Remove Janeka Brown as Vice President and Secretary,  
Remove Ronald Makik as Treasurer, and  
Replace President position with Witfield Jean-Baptiste,  
Replace Vice President position with Marvin Screen and  
Replace Treasurer position with Nerissa Jones.

Khwan Mickens has been named Chief Executive Officer.

The date of the amendment's adoption is 05/02/2003.

**Adoption of Amendment:**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22 day of April, 2003.

SIGNATURE: Khwan Mickens  
KHWAN MICKENS, Incorporator