

APR. 29. 2004 11:11 PM KPKB

NO. 012 PP. 3/5 FI

P04 000024526

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BASIC AMENDMENT

NOTION, INC.

Certificate of Status	0
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Page Count	0102
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
5/4/04  
4/23/2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

NOTION, INC.  
10490 GANDY BLVD  
ST PETERSBURG, FL 33702-2395

SUBJECT: NOTION, INC.  
REF: P04000024526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REVIEW THE ARTICLE NUMBER LISTED ABOVE THE ARTICLE BEING AMENDED. SHOULD THIS ARTICLE NUMBER BE ARTICLE V.

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Darlene Connell  
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ARTICLES OF AMENDMENT TO SECRETARY OF STATE  
ARTICLES OF INCORPORATION OF CLERK OF COURTS, FLORIDA  
NOTION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, NOTION, INC., a Florida for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on February 4, 2004, Charter Number P04000024526.

**FIRST:** Article V of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

Article V  
Capital Stock

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that the Corporation is authorized to have outstanding is 10,000,000 shares of Common Stock of a par value of \$.001 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

**SECOND:** The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

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APR. 29. 2004 4:44PM KPKB

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((H04000088210 3))

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Corporation, has executed these Articles of Amendment as of April 23, 2004.

NOTION, INC.

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

  
Jon Chassen, Incorporator

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