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BASIC AMENDMENT

FILLTHATJOB.COM, INC.

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9/27/05
Amend

9/26/2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article IV of the Articles of Incorporation of **FILLTHATJOB.COM, INC.** is hereby amended to read:

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 5,000,000 shares of capital stock, all of which shares shall be common shares of the par value of \$.01 per share and each of which shall have the same rights and privileges. Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service or any other legal form of consideration.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 26th day of September, 2005.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 26th day of September, 2005.



Joseph W. Webb
President and Director

Prepared by:
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