

P08000007861

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THE FAKS.COM, INC.

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February 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FAKS.COM, INC.
200 E LAS OLAS BLVD SUITE 1700
FT LAUDERDALE, FL 33301

SUBJECT: THE FAKS.COM, INC.
REF: P08000007861

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

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Tracy Smith
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Fax Audit # (((H08000038792 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE FAKS.COM, INC.**

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the undersigned, being the Incorporator of THE FAKS.COM, INC., a Florida corporation (the "Corporation"), bearing Document Number P08000007861, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article V of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE V
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be Twenty-One Million (21,000,000) shares, of which:

(i) Twenty Million (20,000,000) shares shall be designated Common Stock, \$0.0001 par value. Each issued and outstanding share of Common Stock shall be entitled to one (1) vote on each matter submitted to vote at a meeting of the shareholders;

(ii) One Million (1,000,000) shares shall be designated Preferred Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established."

SECOND: The Company has not yet issued shares and this amendment was adopted by the Incorporator on February 12, 2008, in accordance with the provisions of Section 607.1005 of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to the Articles of Incorporation on this 13th day of February, 2008.


Joel D. Mayersohn, Incorporator