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P. 001

Division of Corporations

Page 1 of 2

P94000026209

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P.002

• Department of State 10/1/2002 9:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

IBIZ TECHNOLOGY CORP.
2238 W LONE CACTUS DR
200
PHOENIX, AZ 85027

SUBJECT: IBIZ TECHNOLOGY CORP.
REF: P94000026209

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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.

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IBIZ TECHNOLOGY CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, IBIZ Technology Corp., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

1. The articles of incorporation of the Corporation is hereby amended by inserting the following paragraph at the end of Article Fourth:

"Effective upon the filing with the Secretary of the State of Florida, this Articles of Amendment to the Amended and Restated Articles of Incorporation (the "Effective Time"), each 10 shares of common stock of the Company, par value \$0.001 per share (the "Old Common Stock"), issued and outstanding or reserved for issuance or held in treasury shall automatically, and without any action by the holder thereof, be reclassified into 1 share of common stock of the Company, par value \$0.001 per share (the "New Common Stock"), and each certificate which prior to the Effective Time represented 10 shares of the Old Common Stock shall, from and after the Effective Time, be deemed to represent 1 share of the New Common Stock. All fractional shares shall be rounded up to the next whole number of shares. The authorized capital stock of the Corporation will not be reduced under or by reason of any amendment herein certified."

2. This Articles of Amendment to the Articles of Incorporation has been duly adopted by the unanimous written consent of the Corporation's Board of Directors and a majority of the Corporation's stockholders in accordance with the provisions of Sections 607.10025, 607.0704, and 607.0821 of the Florida Business Corporation Act. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation to be signed by its Chairman of the Board this 27th day of September 2002.

IBIZ TECHNOLOGY CORP.

By: 
Kenneth Schilling, Chairman

H02000205844 2