

P94000045498

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Division of Corporations  
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BASIC AMENDMENT  
ECOM ECOM.COM, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2000

ECOM ECOM.COM, INC.  
3801 PGA BLVD  
SUITE 1001  
WEST PALM BEACH, FL 33410US

SUBJECT: ECOM ECOM.COM, INC.  
REF: P94000045498

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

THE STATEMENT "NO SHAREHOLDER APPROVAL WAS REQUIRED" NEEDS TO BE INCLUDED.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

ECOM ECOM.COM, INC.  
3801 PGA BLVD  
SUITE 1001  
WEST PALM BEACH, FL 33410US

SUBJECT: ECOM ECOM.COM, INC.  
REF: P94000045498

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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Letter Number: 100A00033805



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
JUNE 13 2000 11:41 AM  
DIVISION OF CORPORATIONS

ECOM ECOM.COM, INC.  
3801 PGA BLVD  
SUITE 1001  
WEST PALM BEACH, FL 33410US

SUBJECT: ECOM ECOM.COM, INC.  
REF: P94000045498

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000029898  
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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ECOM ECOM.COM, INC.**

FILED  
00 JUN 13 PM 4:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, eCom eCom.com, Inc. (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article Four of the Articles of Incorporation shall be deleted and the following Article Four shall be inserted in its place:

**ARTICLE FOUR**

The aggregate number of shares which the Corporation shall have the authority to issue is Fifty Million (50,000,000), all of which shall be common shares with a par value of \$.0001 per share.

2. The Amendment was duly adopted after action by consent of directors in lieu of meeting (the "Director Action"), without shareholder approval which was not required, dated May 30, 2000.

3. The effective date of this Amendment is May 31, 2000.

Dated: May 31, 2000

eCom eCom.com, Inc., a Florida corporation

By:

  
David J. Panaia, Director

- (a) Edward H. Gilbert, Esq.
- (b) 5100 Town Center Circle, Suite 330  
Boca Raton, Florida 33486
- (c) (561) 361-9300
- (d) ((H00000029898 4)))
- (e) Florida Bar No. 180595