P94000045498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rick Turner Authorized the correction of the corporate Name

Office Use Only

Amend 1a 1/6/04

400025767144

01/02/04--01039--008 **35.00

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04 JAN -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: eCom eCom.com, Inc.

DOCUMENT NUMBER: P94000045498

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04 JAN -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Panaia
(Name of Person)

eCom eCom.com, Inc.
(Name of Firm/ Company)

8125 Monetary Dr. Suite H-5
(Address)

Riviera Beach, FL 33404
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David J. Panaia at (561) 622-4395
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

ECOM ECOM.COM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000045498
(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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 Two Hundred Million (200,000,000), all of which shall be common shares with a par value of $.0001 per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 22, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of December, 2003.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David J. Panaia
(Typed or printed name of person signing)

Secretary/ Chairman / Director
(Title of person signing)

FILING FEE: $35