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E.E.G.I.
4987 N. W. 23rd AVE.
FT. LAUDERDALE, FL 33309

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) 01/07/97--01046--006
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERNET ENTERTAINMENT GROUP, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article Three is amended to read that the corporation is authorized to issue 5,000,000 (five million) shares of common stock.
2. The address of the registered has changed to
Wendy S. Wallberg, Esq. (Same individual)
1918 Harrison Street, Suite 101
Hollywood, Florida 33020

SECOND: The date of each amendment is December 19, 1996

THIRD: The amendments were approved by the Board of Directors without the necessity of shareholder action. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of December, 1996.

ENTERNET ENTERTAINMENT GROUP, INC.

By: _____

Robert Newman as director

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