

InterCom Network, Inc.

P94000057696

November 29, 1999

Secretary of State
Amendments to Articles
Of Incorporations
P.O. Box 6237
Tallahassee, FL, 32314

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-12/08/99-01045--005
*****35.00 *****35.00

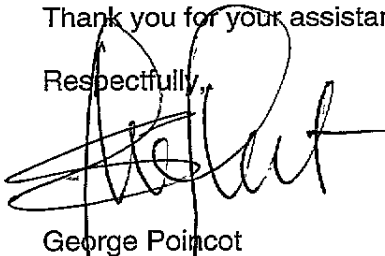
ATTN: Amendment Section

TO WHOM IT MAY CONCERN:

Enclosed please find Amendment to Articles of Incorporation regarding InterCom Network, Inc., along with our check in the amount of \$ 35.00 representing the filing fees for same.

Thank you for your assistance.

Respectfully,



George Poincot
As CEO
For InterCom Network, Inc.

FILED
99 DEC -8 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

↑ BROWN DEC 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF INTERCOM NETWORK, INC.**

FILED
99 DEC -8 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE IV being amended:

The total number of the shares of the corporation shall be increased from Three Hundred Thousand (300,000) to Two Million Five Hundred (2,500,000)

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

The amendment shall be implemented by all outstanding shares being cancelled and a proportionate amount of new shares being issued to the current shareholders.

THIRD: The date of the amendment's adoption: November 16th, 1999

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of November, 1999

Signature: _____

Jorge Poincot, President