

Division of Corporations

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**P95000016108**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

INTERNET ASSOCIATION GROUP, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNET ASSOCIATION GROUP, INC.**

Internet Association Group, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is Internet Association Group, Inc. The corporation was assigned document number P95000016108.
2. That Article III of the Articles of Incorporation of Internet Association Group, Inc. is hereby amended to read as follows:

**"ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue ten million (10,000,000) shares of common stock ("Common Stock") having a par value of one cent (\$.01) per share."

3. That the foregoing amendment was adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated September 13, 1999, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 13th day of September, 1999.

INTERNET ASSOCIATION GROUP, INC., a  
Florida corporation

By: \_\_\_\_\_

James H. Ingham, President

Prepared by W. Hamilton Traylor, Esq.  
Milam Otero Larsen Dawson & Traylor, P.A.  
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