

P95000026458



ACCOUNT NO. : 072100000032

REFERENCE : 589266 8739A

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 35.00

FILED  
2002 MAY 21 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 589266-005

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst  
Siegel Lipman Dunay & Shepard,  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

RECEIVED  
02 MAY 21 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

500005577145--0

NAME: MOBILEVEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. Coulliette MAY 21 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOBILEVEST, INC.**

(Document No. P95000026458)

**FILED**  
**2002 MAY 21 PM 1:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** Article III shall be amended to read in its entirety as follows:

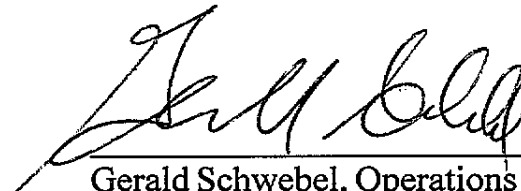
**“ARTICLE III. CAPITAL STOCK**

The corporation shall have the authority to issue Five Billion (5,000,000,000) shares of Common Stock, \$.001 par value, and One Hundred Million (100,000,000) shares of Preferred Stock, \$.001 par value, the rights and preferences of which shall be determined by this corporation's Board of Directors.”

**SECOND:** The date of the amendment's adoption was May 3, 2002.

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

Signed this 20 day of May, 2002.

  
\_\_\_\_\_  
Gerald Schwebel, Operations Manager and  
Director