P95000057780



AUTHORIZATION

COST LIMIT : \$ 35.00

Tatura Missi w

ORDER DATE: July 22, 1999

ORDER TIME : 10:15 PM

ORDER NO. : 314351-005

CUSTOMER NO: 4372512

500002938745---8

CUSTOMER: Gregg E. Jaclin, Esq

Richard I. Anslow, Esq. Freehold Office Plaza 4255 Route 9 Suite D Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME:

WEALTHHOUND.COM, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

C. COULLIETTE JUL 2 3 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



July 22, 1999

CSC

TALLAHASSEE, FL

SUBJECT: WEALTHHOUND.COM, INC.

Ref. Number: P95000057780

RESUBMIT

Please give original submission date as file date.

We have received your document for WEALTHHOUND.COM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 399A00037627

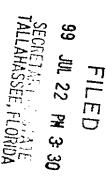
Cheryl -Jirst Page corrected at your request Chirtine ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEALTHHOUND.COM, INC.



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: Amendments adopted: (indicate article numbers being amended, added or deleted)

Article III is to be changed as follows:

ARTICLE III: THE NUMBERS OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 200,000,000 SHARES OF COMMON STOCK WITH .001 PAR VALUE.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 9, 1999

FOURTH: Adoption of Amendment(s) (Check One)

•	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	The amendment(s) was/were approved by the sharcholders 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 votex cust for the amendment(s) was/were sufficient for approval by voting group
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 21 day of July 19 99	
Signature	Rhecra J. Brock - President
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	REBECCA BROCK Typed or printed name
	Presedent
	File