

P95000057780



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 314351 4372512
AUTHORIZATION : *Patricia P...*
COST LIMIT : \$ 35.00

FILED
99 JUL 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

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99 JUL 22 PM 12:00
TALLAHASSEE, FLORIDA

G. COULLIETTE JUL 23 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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:

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Cheryl Coulliette
Document Specialist

Letter Number: 399A00037627

Cheryl -

First Page corrected
at your request

Christine

RECEIVED
69 JUL 23 PM 12:05
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEALTHHOUND.COM, INC.

FILED
99 JUL 22 PM 3:30
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: 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.
- ☐ The amendment(s) was/were approved by the shareholders 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 votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of July, 19 99.

Signature

Rebecca J. Brock - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if 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

PRESIDENT

Title