

Division of Corporations

Page 1 of 2

P95000087657

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000063632 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

RECEIVED

00 DEC -6 AM 11:21

DIVISION OF CORPORATIONS

FILED  
00 DEC -6 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

P.C. UNIVERSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend

FILED

FAX AUDIT NO. H00000063632

00 DEC -6 PM 1:48

**ARTICLES OF AMENDMENT  
OF  
P.C. UNIVERSE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is P.C. UNIVERSE, INC. (the "Corporation").
2. Article III of the original Articles of Incorporation is deleted and the following new Article III is substituted in lieu thereof.

**ARTICLE III**

The Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value \$.0001 per share and Ten Million (10,000,000) shares of Preferred Stock, par value \$.0001 per share.

The Board of Directors is authorized to provide for the issuance of such Preferred Stock in one or more classes or series, and by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class or series and the preferences, limitations and relative rights of each class or series.

3. This amendment was unanimously adopted by all the Directors and Shareholders eligible to vote pursuant to a Unanimous Written Consent effective as June 30, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of June 30, 2000.

P.C. UNIVERSE, INC.

by:

Gary Stern, President

FAX AUDIT NO. H00000063632