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Scuttilo Blake McMillan & Joyce, PA

A Professional Association of
Certified Public Accountants and Consultants

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

April 16, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Advanced Answers on Demand, Inc. and the filing fee in the amount of \$35.00.

Sincerely,

Barry C. Scuttilo

Barry C. Scuttilo
President

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Amend.

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED ANSWERS ON DEMAND, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

First:

Amendment adopted to Article III

Second:

The following amendment to the articles of incorporation was adopted by the corporation:

Capital Stock:

Authorized capital stock: The aggregate number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000,000 shares, consisting of:

- (i) 1,000,000 shares of common stock, \$0.04 par value per share (the Common Stock); and
- (ii) 1,000,000 shares of preferred stock, \$1.00 stated value per share (the "Preferred Stock")

Third:

The amendment was adopted unanimously by the shareholders of the corporation at a special meeting of the Board of Directors on October 12, 2001.

Fourth:

The number of votes cast for the amendment was sufficient for approval.

Signed this 18TH day of April, 2002



Barry C. Scuttillo, President