

P96000009856

HYDROGEN MEDIA, Inc.
3060 Tech Drive N.
St. Petersburg, FL 33716

August 25, 1999

100002973831--6
-08/30/99-01108-009
*****35.00 *****35.00


Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AMENDED FILING

To Whom It May Concern:

Please accept the attached amendment to the articles of incorporation and a check for \$35.00.

Thank you,


Scott Gostyla
President

FILED
99 SEP 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3p's
Amend / CM
P96000009856
9.21.99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

SCOTT GOSTYLA
3060 TECH DRIVE N.
ST. PETERSBURG, FL 33716

SUBJECT: HYDROGEN MEDIA, INC.
Ref. Number: P96000009856

We have received your document for HYDROGEN MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00045108

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYDROGEN MEDIA, INC.**

1. Pursuant to Section 607.1006 of the Florida Statutes, Articles IV and VII of the Articles of Incorporation of **HYDROGEN MEDIA, INC.** (the "Corporation") are hereby amended to read as follows:

"ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION"

The principal office of the Corporation shall be 3063 Tech Drive, St. Petersburg, Florida 33716.

"ARTICLE VII - CAPITAL STOCK"

The authorized capital stock of the Corporation shall be 30,000,000 shares of common stock having no par value per share.

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.
3. The foregoing Articles of Amendment (the "Amendment") were adopted by unanimous consent of the Board of Directors of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 2nd day of June, 1999.
4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment effective the 2nd day of June, 1999.


Scott Gostyla
President and CEO

99 SEP 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED