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BASIC AMENDMENT

HUDSON NET INTERNATIONAL CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
01-24-01

(2) TOTAL P. 02

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ARTICLES OF AMENDMENT
HUDSON NET INTERNATIONAL CO., INC.

The following provisions of the Articles of Incorporation of HUDSON NET INTERNATIONAL CO., INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:


ARTICLE III
CAPITAL STOCK

- A. The total authorized capital stock of this corporation is TWELVE MILLION (12,000,000) shares of Common Stock, par value \$0.10 per share.

The foregoing Amendments were adopted on January 23, 2001.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President has executed these Articles of Amendment this 23rd day of JANUARY, 2001.


JIANGHONG YU, President, director and shareholder

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