October 10, 2001

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

Enclosed is an Articles of Amendment and check for \$52.50 for the \$35.00 filing fee and to obtain a Certified copy of the amendment, \$8.75 and a Certificate of Status, \$8.75.

Our telephone number is 704-844-2540 and return address is:

Internet Business Consulting, Inc. 250 North Trade Street Suite 205 Matthews, NC 28105

Sincerely,

Jim Hollis President OLOCI 18 PH 1: 10

105 1728

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNET BUSINESS CONSULTING, INC.

DOCUMENT# <u>P96000041093</u>

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: Amendment adopted: Article IV, Capital Stock, Section 4.1, is being amended to increase the maximum number of shares of stock which this corporation is authorized to have outstanding at any one time from 100 to 100,000 (one hundred thousand) shares of voting common stock.

SECOND: The date of the Amendment's Adoption? September 14, 2001.

THIRD: Adoption of Amendment: The Amendment was approved by the share folders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 14th day of September, 2001

Signature:

James R. Hollis, President