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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

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*****43.75 *****43.75

State of Florida
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Internet Global Development Corporation

Dear Sir or Madame,

Enclosed please find Articles of Amendment to Articles of Incorporation of Internet Global Development Corporation. Also enclosed is my check #1323 in the amount of \$43.75, which is the \$35 filing fee and \$8.75 certified copy fee.

If you have any questions or require further information, please call my office at 732-291-1800 during regular business hours.

Thank you for your assistance in this matter.

Sincerely,


Thomas J. Veth

TJV/md

Enc.

Amend

V. SHEPARD NOV 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

INTERNET GLOBAL DEVELOPMENT CORPORATION

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 3 is being amended to read as follows:

"The corporation is authorized to issue one class of stock, that being 25,000,000 shares with a par value of .01¢, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

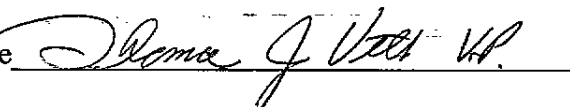
"The existing issued 1000 shares of no par common stock will be returned to the corporation for cancellation and new shares of par value .01¢ common stock will be issued to replace them."

THIRD: The date of the amendments adoption is October 26, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of October, 1999.

Signature



Thomas J. Veth

Vice President - CFO