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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 1:39

Law Office of Andrea Cataneo Ltd.

81 Meadowbrook Road
Randolph, NJ 07869

(973) 442-9944 Fax (973) 442-9933
E-Mail: Andrea@backeast.com

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327 409 E. Gandy St
Tallahassee, FL 32314 32339

Re: *Internet Global Development Corp.*

Dear Sir or Madam:

400005182794--3
-04/02/02--01037--003
*****43.75 *****43.75

Enclosed, please find the following items for the immediate processing of Articles of Amendment for the above named Florida corporation: (i) Articles of Amendment to increase the authorized capital; (ii) a shareholders' consent to action to amend the articles; (iii) a check for \$43.75 made out to the Florida Department of State, Division of Corporations to cover your \$35 processing fee plus \$8.75 for a certified copy.

Kindly send the certified copy to my office as soon as possible. You can use my FEDEX number, which is 2320-62339.

If you require anything further, please don't hesitate to contact me at (972) 442-9944.

Yours truly,
LAW OFFICE OF ANDERA CATANEO LTD.

Andrea Cataneo

By: Andrea Cataneo, Esq.

Note: Sent out Fed Exp. 4/23

Andrea Cataneo gave authorization
to change par value to "Tenth".
- 4/26 '05

Amend.
AB
4/23

C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

ANDREA CATANEO, ESQ.
81 MEADOWBROOK RD.
RANDOLPH, NJ 07869

SUBJECT: INTERNET GLOBAL DEVELOPMENT CORPORATION
Ref. Number: P96000046033

We have received your document for INTERNET GLOBAL DEVELOPMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00020965

*Dear Velma:
Please call
me if you require
anything further.
Thank you*

*Sincerely,
Andrea Cataneo*

RECEIVED
02 APR 19 AM 8:32
DIVISION OF CORPORATIONS

STATE OF FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

INTERNET GLOBAL DEVELOPMENT CORP.

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Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. On *March 27, 2002*, stockholders holding a majority of the voting power of the corporation, by written consent pursuant to 607.0704 adopted the recommendation of the Board of Directors and amended Articles 3 of the Articles of Incorporation. The number of votes cast for this amendment sufficient for approval.
2. As of *March 27, 2002*, Article 3, as amended, shall read as follows:

"The aggregate number of shares which the corporation shall have authority to issue is One Hundred Ten Million (10,000,000) shares, divided into:

- 10,000,000 Preferred Shares, having a par value of one ^{Tenth} ~~hundredth~~ of a cent (\$.001) per share, and
- 100,000,000 Common Shares, having a par value of one ^{Tenth} ~~hundredth~~ of a cent (\$.001) per share.

A statement of the preferences, privileges, and restrictions granted to or imposed upon the respective classes of shares or the holders thereof is as follows:

A. Preferred Shares. Prior to the issuance of any of the Preferred Shares, the Board of Directors shall determine the number of Preferred Shares to then be issued from the Ten Million (10,000,000) shares authorized, and such shares shall constitute a series of the Preferred Shares. Such series shall have such preferences, limitations, and relative rights as the Board of Directors shall determine and such series shall be given a distinguishing designation. Each share of a series shall have preferences, limitations, and relative rights identical with those of all other shares of the same series. Except to the extent otherwise provided in the Board of Directors' determination of a series, the shares of such series shall have preferences, limitations, and relative rights identical with all other series of the Preferred Shares. Preferred Shares may have dividend or liquidation rights which are prior (superior or senior) to the dividend and liquidation rights and preferences of the Common Shares and any other series of the Preferred Shares. Also, any series of the Preferred Shares may have voting rights.

B. Common Shares. The terms of the 100,000,000 Common Shares of the corporation shall be as follows:

(1) Dividends. Whenever cash dividends upon the Preferred Shares of all series thereof at the time outstanding, to the extent of the preference to which such shares are entitled, shall have been paid in full for all past dividend periods, or declared and set apart for payment, such dividends, payable in cash, stock, or otherwise, as may be determined by the Board of Directors, may be declared by the Board of Directors and paid from time to time to the holders of the Common Shares out of the remaining net profits or surplus of the corporation.

(2) Liquidation. In the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, all assets and funds of the corporation remaining after the payment to the holders of the Preferred Shares of all series thereof of the full amounts to which they shall be entitled as hereinafter provided, shall be divided and distributed among the holders of the Common Shares according to their respective shares.

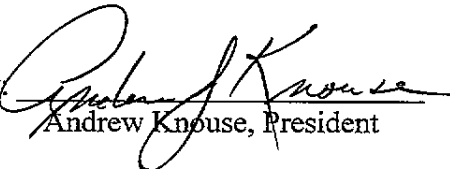
(3) Voting rights. Each holder of a Common Share shall have one vote in respect of each share of such stock held by him. There shall not be cumulative voting.


SECOND:

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation of Internet Global Development Corp. pursuant to chapter 607 of the Florida Corporation Laws, have hereunto duly executed these Articles of Amendment to the Articles of Incorporation to be filed in the Office of the Secretary of State of Florida for the purposes therein set forth this 27th day of March, 2002.

INTERNET GLOBAL DEVELOPMENT CORP.

ATTEST:

By: 
Andrew Knouse, President


Secretary