

P96000082122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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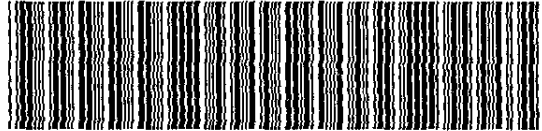
(Business Entity Name)

(Document Number)

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Amended

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06 MAY -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENTREPORT CORPORATION

DOCUMENT NUMBER: P96000082122

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN J. NEMERGUT

(Name of Contact Person)

LAW OFFICES OF STEPHEN J. NEMERGUT

(Firm/ Company)

208 HIGH HILL ROAD

(Address)

WALLINGFORD, CT 06492

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN J. NEMERGUT

(Name of Contact Person)

at (203) 843-4585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$43.75 Filing Fee &
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Certificate of Status
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

ENTREPORT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P96000082122

(Document number of corporation (if known))

FILED
06 MAY -4 PM 12:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV ENTITLED SHARES IS AMENDED TO READ

ARTICLE IV

SHARES

THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF 400,000,000

SHARES OF COMMON STOCK, \$.001 PAR VALUE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

