

P97000064975

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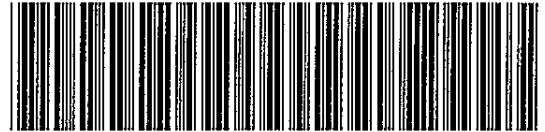
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Art Amend/cc
(1a) 7/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

04 JUL - 1 PM 4:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: IBX Group

DOCUMENT NUMBER: P97000064975

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

Please return all correspondence concerning this matter to the following:

Michael Kersch

(Name of Person)

Sachs Sag Klein

(Name of Firm/ Company)

301 Yamato Rd St 4150

(Address)

Boca Raton FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Kersch

(Name of Person)

at (561) 237-6865

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IBX GROUP, INC.

Document Number P97000064975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Article IV is amended to read as follows:

ARTICLE IV.


The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000,000	\$.005	Preferred
500,000,000	\$.005	Common

Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

THIRD: This amendment was adopted by the Board of Directors on December 10, 2003 and by the shareholders at a duly called meeting on June 30, 2004.

Signed this 30th day of June 2004.


Evan Brovenick, President