P97000066824

Requester's Name

1 From

Date 3-1-00 [redacted]

Sender's Name e- Possibility Phone

Company Toni DiStefano

Address 411 East Atlantic Ave. #6

Dept/Floor/Suite/Room

City Delray Beach State FL ZIP 33483

FILED
00 MAR -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

File 1ST

1. ______________________ (Corporation Name) ______________ (Document #)

2. ______________________ (Corporation Name) ______________ (Document #)

200003154582--3
-03/02/00--01066--004
*****70.00 *****35.00

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD MAR 13 2000

Examiner's Initials

CR2E031(7/97)

FILED
00 MAR -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
e-POSSIBILITY.COM, INC.

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 II
PURPOSE

(e) To engage in the publication of a financial news letter and magazine by obtaining the proper liscenses required by the State and Federal regulatory bodies.

Shall be Changed to:

(e) To engage in the publication of Internet Web sites, design and develop Internet based and computer software, obtain patents, trademarks and copyrights to protect these Internet Web sites and software by obtaining the proper licenses required by the State and Federal regulatory bodies.

SECOND: Amendment adopted:

ARTICLE V
CAPITAL STOCK
1,000,000 Shares .001 par value

Shall be Changed to:

10,250,000 Issued and Outstanding Shares of Common Stock at .001 par value

50,000,000 Authorized Shares of Common Stock in Treasury

5,000,000 Blank Check Convertible Preferred Shares

THIRD: Amendment adopted:

ARTICLE IX
SHARES OF STOCK

NAME & ADDRESS		***SHARES ALLOWED***
(1)	Thomas L. DiStefano III 2898 NW 26th Ct. Boca Raton, Florida, 33434	990,000
(2)	Christopher L. Monteleone 9232 Arbor Woods Circle Davie, Florida, 33328	10,000

Shall be Changed to:

NAME & ADDRESS		***SHARES ALLOWED***
(1)	Thomas L. DiStefano III 2898 NW 26th Ct. Boca Raton, Florida, 33434	9,000,000
(2)	Christopher L. Monteleone 9232 Arbor Woods Circle Davie, Florida, 33328	1,000,000
(3)	John Sullivan 340 Middlebury Rd. Middlebury, Connecticut, 06762	250,000

FORTH: The date of the amendments adoption:

JULY 7, 1999

FIFTH: Adoption of Amendment

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

Signed this day of July 7, 1999.

Signature

Thomas L. DiStefano III
Chairman and President