

P97000066824

e-Possibility.com, Inc.
411 East Atlantic Avenue
Suite 6
Delray Beach, Florida 33483
City/State/Zip Phone #

Office Use Only

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

1. 6000003391776--0
(Corporation Name) (Document #) -09/13/00--01074--001
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 2:55

Amend

Examiner's Initials HT

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-POSSIBILITY.COM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 13 PM 2:56

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 V
CAPITAL STOCK**

15,000,000 shares of Common Stock at .001 par value.

Shall be Changed to:

25,000,000 Issued and Outstanding shares of Common stock at .001 par value.

August 1, 2000.

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

Signed this day of August 1, 2000.

Signature

A handwritten signature in black ink, appearing to read 'Thomas L. DiStefano III', is written over a horizontal line. To the right of the signature, there are three vertical hash marks (#).

Thomas L. DiStefano III
Chairman