

Division of Corporations

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From:

Account Name : GREENBERG TRAURIG (ORLANDO)
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Phone : (407) 418-2435
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BASIC AMENDMENT INNHANSE CORPORATION

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TO **DIVISION OF CORPORATIONS, (((H00000060527 9)))**

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Comments Enclosed please find executed article of amendment of InnHanse Corporation. Please file the same today.

Date November 17, 2000

No. Pages Including this cover sheet 3
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(H000000605279)

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INNHANSE CORPORATION
(a Florida corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **INNHANSE CORPORATION** (the "Corporation").
2. Article V of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

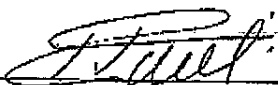
"Article V - Capital Stock

The maximum number of shares of stock that this Corporation shall have authority to issue is 33,000,000 shares of common stock, having a par value of \$.0001 per share."

3. The foregoing amendment was adopted by the written consent of the board of directors and the written consent of a majority of the shareholders of the Corporation, each dated October 27, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16th day of November, 2000.

INNHANSE CORPORATION

By: 
Himesh Patel, Chairman and
Chief Executive Officer