

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

INNHANSE CORPORATION

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Amendment

1-4-01

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

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

1. Authorized Capital Stock.

(A) The maximum number of shares of common stock \$.0001 par value per share (the "Common Stock"), that this Corporation shall have authority to issue is 50,000,000 shares.

(B) The maximum number of shares of "blank check" preferred stock, par value \$.0001 per share (the "Preferred Stock"), that this Corporation shall have authority to issue is 10,000,000 shares.

2. Blank Check Preferred Stock.

(A) Authority is hereby vested in the Board of Directors of the Corporation to provide from time to time for the issuance of Preferred Stock in one or more series and, in connection therewith, to fix by resolution providing for the issue of such series the number of shares to be included and such of the designations, powers, preferences and relative participating, optional or other special rights and the qualifications, limitations and restrictions of such series, including, without limitation, voting rights or limitations, rights of redemption or conversion into Common Stock, to the fullest extent now or hereafter permitted by the Florida Business Corporation Act.

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(B) Shares of any series of Preferred Stock that shall be issued and thereafter acquired by the Corporation through purchase, redemption (whether through the operation of a sinking fund or otherwise), conversion, exchange or otherwise shall, upon appropriate filing and recording to the extent required by law, have the status of authorized and unissued shares of Preferred Stock and may be reissued as part of such series or as part of any other series of Preferred Stock. Unless otherwise provided in the resolution or resolutions of the Board of Directors providing for the issuance thereof, the number of authorized shares of stock of any series of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by resolution or resolutions of the Board of Directors and appropriate filing and recording to the extent required by law. In case the number of shares of any such series of Preferred Stock shall be decreased, the shares representing such decrease shall, unless otherwise provided in the resolution or resolutions of the Board of Directors providing for the issuance thereof, resume the status of authorized but unissued shares of Preferred Stock, undesignated as to series.

3. The foregoing amendment was adopted by the joint written consent of the board of directors and the shareholders dated as of and effective January 3, 2001. 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 3rd day of January, 2001.

INNHANSE CORPORATION

By: 

Himesh Patel, Chairman and
Chief Executive Officer