Division of Corporations

# 00/6527

# Florida Department of State

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# BASIC AMENDMENT

MOBILAID CORPORATION

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Certificate of Status	0
Certified Copy	1
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Corporate Filing

Monday, April 12, 1999

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MOBILAID CORPORATION

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Mobilaid Corporation, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P97000076522, does hereby certify:

FIRST: The following Amendments to the Articles of Incorporation were adopted by all of the directors of the Corporation and by a majority of the shareholders by Written Consent effective as of March 19, 1999, in the manner prescribed by the Florida Business Corporation Act.

Article IV of the Corporation's Articles of Incorporation shall be amended and restated to read in its entirety as follows:

## ARTICLE IV SHARES

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000,000 shares of common stock, par value \$.001 per share. On the date of filing of these Articles of Amendment with the Secretary of State of the State of Florida, every four (4) issued and outstanding shares of the Corporation's previously authorized common stock, par value \$0.001 per share (the "Old Common Stock") shall thereby and thereupon be reclassified and converted into three (3) validly issued, fully paid and nonassessable shares of Common Stock (the "New Common Stock"). Each certificate that theretofore represented shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby, provided, however, that each person holding of record a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. except that no fractional shares resulting from the combination shall be issued, any such fractional share to be converted to the right of the holder thereof to receive one share of New Common Stock."

3ిజేగిలికి∙గి‼ కిటిగిటీతer, Esq., Florida Bar No. 2143388 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Blvd., Suite 1900 Fort Lauderdale, Florida 33301 (954) 763-1200

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SECOND: The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent of the Board of Directors of the Corporation and by a majority of the shareholders of the Common Stock of the Corporation dated March 19, 1999, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 19, 1999.

MOBILAID CORPORATION

Bernard Shinder, President

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