

P97000082732

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

October Project IV Corp.

FILED
AUG - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/01/00-01052-002
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

G. COULLETTE AUG 0 1 2000

Signature _____

Requested by: CD

Name _____

Date 8-1-00

Time 11:00

Walk-In _____

Will Pick Up _____

RECEIVED
AUG - 1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
OCTOBER PROJECT IV CORP.**

THE UNDERSIGNED, being the sole director and president of October IV, Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 950,000,000 shares of common stock, \$.001 par value.

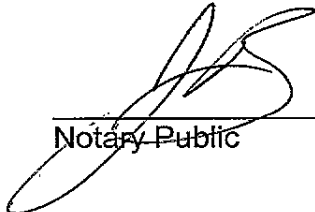
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on July 31, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on July 31, 2000.



Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on July 31, 2000 by Eric P. Littman who is personally known to me.



Notary Public

My commission expires:



Jennifer Barrueta
My Commission CC893378
Expires December 07, 2003

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