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P97000084096

March 17, 2000

Florida Secretary of State
Divisions of Corporations
Box 6327
Tallahassee, Florida 32314

Re: Document Number P97000084096
Amendment to Articles of Incorporation
Click 1-2-1.COM Inc.

7000003175427--1

-03/20/00-01071-001

*****35.00 *****35.00

Gentlemen:

Request is hereby made to file the enclosed Amendment to Articles of Incorporation for the above named corporation, increasing Authorized Stock to 50,000,000 shares on No Par Value Common Stock. Two copies of this document are enclosed with the request that one be stamped and returned to sender.

Check No. 1138 of the corporation in the amount of \$ 35.00 is enclosed to cover the filing.

Thank you for your prompt attention to this matter.

Sincerely,


Brian E. Ingalls
Corporate Counsel

cc: Jeffrey Mason, CPA

FILED
00 MAR 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000084096
2000-03-20
Amend

10400 NW 33rd St. #290

Miami, FL 33172

TEL: 305.591.1095

FAX: 305.591.7586

FREE: 877.CLICK.121

www.ClickInterconnect.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLICK 1-2-1.COM INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned officer and director, hereby acts on behalf of the Board of Directors and the Shareholders of the Corporation in adopting and filing the following change to the Articles of Incorporation.

ARTICLE I SHARES

Article III of the Articles of Incorporation is amended to increase the number of authorized shares of common stock from 3,000,000 shares to: 50,000,000 shares of no par value common stock.

ARTICLE II APPROVALS

Article I above was approved by a majority of both the Board of Directors and of the Shareholders of the Corporation, on March 15, 2000, at meetings that were duly called, and at which quorums were present, and both votes were sufficient for approval.

Signed this 16th day of March, 2000.

Signature



Michael Wilson, President and a Director

FILED
00 MAR 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA