

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
2200 CORPORATE BOULEVARD, N.W.
SUITE 401
BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 997-9223

TELECOPIER: (561) 997-6224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR **
LAWRENCE J. MILLER

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* ESTATE PLANNING

P97000102420

February 17, 1999

Secretary of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Chamber Internet Consultants, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Second Amendment to the Articles of Incorporation for the above-named corporation together with our checks for \$35.00 and for \$8.75 in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Certified copy of Amendment	\$ 8.75

Please certify the enclosed copy of the Second Amendment to the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Athena Sasso
Athena Sasso
Litigation Paralegal

Enclosure

cc: Chamber Internet Consultants, Inc.

amend
RFJ 2-22-99

300002783083--2
-02/22/99--01107--001
*****35.00 *****35.00

300002783083--2
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99 FEB 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 FEB 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHAMBER INTERNET CONSULTANTS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation:

1. The name of the corporation is CHAMBER INTERNET CONSULTANTS, INC.
2. The following amendment to the Articles of Incorporation has been adopted as follows:

Article IV - Stock is hereby deleted in its entirety and in its place substituted a new Article IV - Stock as follows:

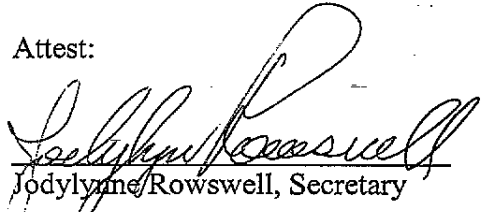
The aggregate number of shares which this corporation shall have authority to issue is 10,000,000 shares of Class A common voting stock at \$. 001 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.


3. This Second Amendment was adopted by unanimous written action, consent and approval of the sole shareholder and sole director of the corporation as of January 22, 1999.

Executed and subscribed at Jupiter, Florida, on February 16, 1999.

Attest:

CHAMBER INTERNET CONSULTANTS, INC.

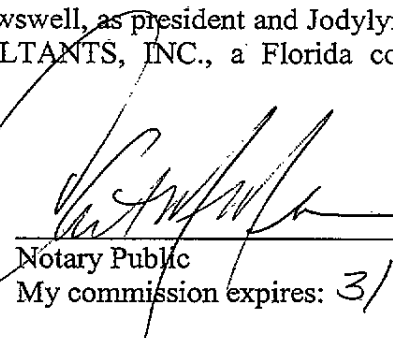

Jodylynne Rowswell, Secretary

By: 
Steven C. Rowswell, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Second Amendment to the Articles of Incorporation of CHAMBER INTERNET CONSULTANTS, INC. was subscribed to and acknowledged before me this 16th day of February, 1999 by Steven C. Rowswell, as president and Jodylynne Rowswell, as secretary of CHAMBER INTERNET CONSULTANTS, INC., a Florida corporation, on behalf of the corporation.




Notary Public

My commission expires: 3/13/00