

P98000034418

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June 10, 2005

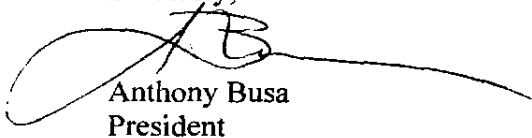
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: articles of amendment
Busacom Corporation
document # P98000034418

To Whom It May Concern:

I have enclosed two copies of the articles of amendment dated June 1st 2005, along with a check for \$35. If you have any questions, I can be reached at: (407) 678-0040 ext. 1

Sincerely,



Anthony Busa
President

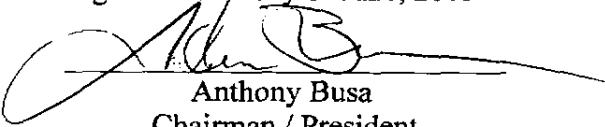
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSACOM CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment adopted: Article 3 shall be amended to read as follows:
3. STOCK. The maximum number of shares of stock of this Corporation which this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$0.00001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this Corporation.
- SECOND: The date of the amendment's adoption shall be June 1, 2005
- THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 2005


Anthony Busa
Chairman / President