

98000045804

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000064509 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I200200000007
Phone : (561)347-1700
Fax Number : (561)391-9944

FILED
02 MAR 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 25 PM 4:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNET COMMERCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
3/26
2

FAX AUDIT NO. H02000064509 1

ARTICLES OF AMENDMENT
OF
INTERNET COMMERCE, INC., A FLORIDA CORPORATION

1. The name of the Corporation is INTERNET COMMERCE, INC., a Florida corporation (the "Corporation").

2. 7.1 of Article 7 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO HUNDRED FIFTY MILLION (250,000,000) shares of common stock, each share having the par value of \$.001.

All other paragraphs remain the same.

The foregoing amendment was adopted by all of the Directors and the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation eligible to vote by a Written Consent signed by them, effective as of March 22, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, effective as of the 22nd day of March, 2002.


Bradford L. Tolley, President

FAX AUDIT NO. H02000064509 1

FILED
02 MAR 25 PM 4:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE