

JUL-01-1999 09:02

MINTMIRE & ASSOCIATES

561 832 5696 P.01/04

P98000048075

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (561) 832-5696
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BASIC AMENDMENT

ECOMMERCE TOOLS INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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AMEND
LRB 7/1

JUL-01-1999 09:02

MINTMIRE & ASSOCIATES

561 832 5696 P.02/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

ECOMMERCE TOOLS INC.
277 ROYAL POINCIANA WAY
SUITE 204
PALM BEACH, FL 33480US

SUBJECT: ECOMMERCE TOOLS INC.
REF: P98000048075

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECOMMERCE TOOLS INC.**

**FILED
99 JUL - 1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended , added or deleted)

ARTICLE III: CAPITAL STOCK is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$.00004 par value per share and 10,000,000 shares of preferred stock having \$.00004 par value per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: June 29, 1999

FOURTH: Adoption of Amendment(s) check one:

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting Group)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of June, 1999.

By: *Scott Woynarski*
Scott Woynarski, Director

By: *Paul Cooper*
Paul Cooper, Director

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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