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Articles of Amendment of INNERHOST, INC.

- 1. The name of the Corporation is INNERHOST, INC.
- 2. Article 3 of the original Articles of Incorporation is deleted and the following new Article 3 is substituted in lieu thereof:

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED MILLION** (100,000,000) shares of stock which shall be common stock of a par value of ONE CENT (\$.01) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a rate valuation thereof.

- 3. This amendment was adopted on March 30, 2000.
- 4. This amendment was approved by all of the shareholders of the corporation in writing on March 30, 2000.
- 5. This amendment is effective as of March 30, 2000.

In witness whereof I have hereunto subscribed my name this 30 day of March, 2000.

INNERHOST, INC.

Alex Gonzalez Secretary

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SECRETARY OF STATE
TALLAHASSEE FI DORGE