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P. 001

Division of Corporations

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P98000108088

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From: Account Name : CORPORATION SERVICE COMP  
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BASIC AMENDMENT

EISENWORLD, INC.

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P. 002

03-20-2003 15:44

FROM-Jonathan Shepard

T-548 P.002/002 R-032  
E03000086723 1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EISENORLD, INC.

Document Number P98000108088

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:

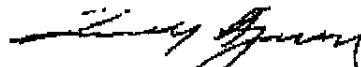
FIRST: The first paragraph of Article III of this Corporation's Amended and Restated Articles of Incorporation, entitled "Capital Stock," is amended to read in its entirety as follows:

"The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Thirty-Five Million (35,000,000) shares consisting of (i) Twenty Million (20,000,000) shares of Class A Common Stock, par value \$.001 per share (the "Class A Common Stock"), and (ii) Fifteen Million (15,000,000) shares of Class B Common Stock, par value \$.001 per share (the "Class B Common Stock")."

SECOND: The date of this amendment's adoption is March 5, 2003.

THIRD: The amendment was approved by a majority of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of March, 2003.

  
Zijad Aganovic, President

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SECRETARY OF STATE  
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