

P99000003749

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January 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

400002753814--5
-01/25/99--01120--017
*****87.50 *****43.75

Re: DIGIBODY.COM, INC.

Dear sir or madam:

Please find enclosed one (1) original and one (1) copy of Articles of Amendment for the above-named corporation. In addition, I enclose my trust account check in the amount of \$87.50 which represents your filing and certified copy fees.

Please file the original of the enclosed Articles of Amendment and return a stamped copy and a certified copy to me in the enclosed stamped return envelope.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Linda M. Smith
Linda M. Smith

LMS:slc

Enc.

*Linda Smith authorized
to add date of adoption*

*Amend
MS*

FILED
99 JAN 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JAN 25 PM 3:01

ARTICLES OF AMENDMENT

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGIBODY.COM, INC.

The Articles of Incorporation of DIGIBODY.COM, INC., a Florida corporation, filed with the Florida Department of State on January 13, 1999 under Document Number P99000003749, are hereby amended in the following particulars:

1. Article IV. shall be amended to read as follows:

Article IV

Capital Stock

Authorized Capital. The aggregate number of shares which may be issued by the corporation is One Million (1,000,000) shares, pare value one tenth of one cent (\$.001), all of which shall be common stock.

2. This amendment is made by the incorporator of the corporation before the issuance of any shares on January 20, 1999.

3. In all other respects, the Articles of Incorporation shall remain in full force and effect.

DIGIBODY.COM, INC.

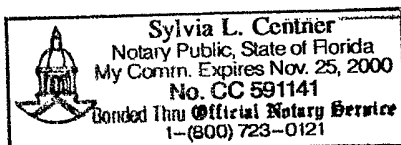
BY:

Linda M. Smith

Linda M. Smith, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of January, 1999 by Linda M. Smith, Incorporator, on behalf of DIGIBODY.COM, Inc., a Florida corporation. She is personally known to me and did not take an oath.



Sylvia L. Centner
Sylvia L. Centner, Notary Public
Commission No. CC 591141

My commission expires:

corp8a15