

P99.000004931



ACCOUNT NO. : 072100000032

REFERENCE : 575627 7180179

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 43.75

FILED
00 JAN -3 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 3, 2000

ORDER TIME : 3:49 PM

ORDER NO. : 575627-005

CUSTOMER NO: 7180179

8000003123628--6

CUSTOMER: Shirley C. Smith, Legal Asst
Finantra Capital, Inc.
Suite 500
150 S. Pine Island Street
Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: FUNU.COM CORP.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB -3 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

C. COULLIETTE FEB 04 2000
EXAMINER'S INITIALS: _____

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF FUNU.COM CORP.

FILED
00 JAN -3 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

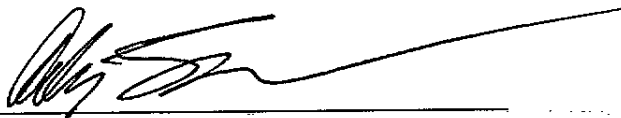
THE UNDERSIGNED, President and Secretary of FUNU.COM CORP., certify that the following Amendment to the Articles of Incorporation have been adopted the 27th day of January, 2000, and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue shall be Fifty Million (50,000,000) shares of which Forty-five Million (45,000,000) shares shall be Common Stock of the par value of one cent (\$.01) per share and Five Million (5,000,000) shares shall be Preferred Stock of the par value of one cent (\$.01) per share.

27th IN WITNESS WHEREOF, the undersigned does hereunto placed his hand and seal this day of January, 2000.


ADAM FRANKEL, President

ATTEST:


BRETT FRIEDMAN, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27 day of January, 2000 by ADAM FRANKEL, as President and BRETT FRIEDMAN, as Secretary of FUNU.COM CORP., a Florida corporation, by and on behalf of said corporation. They are personally known to me, or have produced _____ as identification.


Notary Public, State of Florida

My Commission Expires:

