

P99000005576

LAW OFFICES OF  
JOSHUA G. GERSTIN, P.A.  
1515 N. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

BROWARD COUNTY OFFICE:  
10 Fairway Drive, Suite 115  
Deerfield Beach, FL 33441

TELEPHONE: (561) 750-3456  
FACSIMILE: (800) 867-5451  
Email: Gerstin@RagingBull.Com

MEMBER  
\*FLORIDA BAR  
\*NEW YORK BAR  
\*NEW JERSEY BAR

November 14, 2000

*Sent via Regular Mail*  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

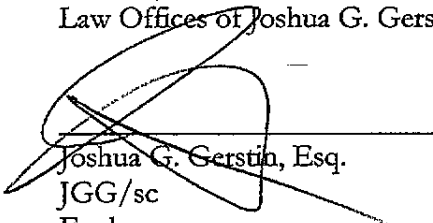
Re: Internet Strategies, Inc. - Document #P99000005576.

Dear Sir/Madam:

Enclosed herein is a Corporate Amendment for the above-referenced corporation. Kindly please file same. A check in the amount of \$35.00 is enclosed for your filing fee. Should you have any questions or anticipate any problems with this filing, please contact me immediately at the above-referenced telephone number.

Thank you for your time and attention to this matter.

Sincerely,  
Law Offices of Joshua G. Gerstin, P.A.

  
Joshua G. Gerstin, Esq.  
JGG/sc  
Enclosure

600003476326--2  
-11/27/00--01129--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 DEC 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 12 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 1, 2000

JOSHUA G. GERSTIN, ESQ.  
1515 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

SUBJECT: INTERNET STRATEGIES, INC.  
Ref. Number: P99000005576

We have received your document for INTERNET STRATEGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 200A00061043

LAW OFFICES OF  
JOSHUA G. GERSTIN, P.A.  
1515 N. FEDERAL HIGHWAY, SUITE 300  
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BROWARD COUNTY OFFICE:  
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Deerfield Beach, FL 33441

TELEPHONE: (561) 750-3456  
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Email: Gerstin@RagingBull.Com

MEMBER  
\*FLORIDA BAR  
\*NEW YORK BAR  
\*NEW JERSEY BAR

December 5, 2000

*Sent via regular mail*  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

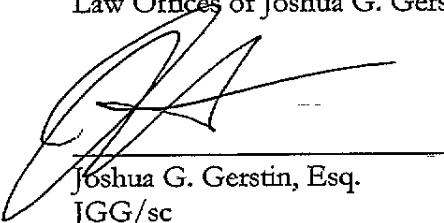
Re: Internet Strategies, Inc. — Document #P99000005576.

Dear Sir/Madam:

Kindly please find enclosed a corrected filing pursuant to the above-referenced number and your enclosed letter.

Thank you for your time and attention to this matter. Should you have any questions, please feel free to contact me.

Sincerely,  
Law Offices of Joshua G. Gerstin, P.A.



Joshua G. Gerstin, Esq.  
JGG/sc  
Enclosures

RECEIVED  
00 DEC - 8 AM 11:54  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INTERNET STRATEGIES, INC.

DOCUMENT #P99000005576  
(present name)

FILED  
00 DEC 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE III - SHARES - AMENDED**

The number of shares of stock authorized to be issued are:

Twenty-Five Million shares of Common Stock, par value 0.001 and  
Five Million shares of Preferred Stock, par value 0.001.

**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:

**THIRD:** The date of each amendment's adoption: November 13, 2000

**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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ 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 16 day of NOVEMBER 2000

Signature

Patricia Conte, DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICIA CONTE

Typed or printed name

DIRECTOR

Title