Sivision of Corpora

TOWISION OF CORPORATIONS

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026072 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : HACKNEY MILLER, P.A.

Account Number : 119990000202 Phone

: (561)627-0677

Fax Number

: (561)625-4685

BASIC AMENDMENT

CROWN CAPITAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Corporate Filing

Public Access Help

5-10-00

Electronic Filing Menu.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CROWN CAPITAL CORPORATION

1. The following provision of the Articles of Incorporation of Crown Capital Corporation, a Florida corporation (the "Company") filed in Tallahassee on February 5, 1999, as Document Number P99000012557, and pursuant to the Florida Business Corporation Act, he and hereby is amended to read as follows:

ARTICLE 1 be and hereby is amended to read as follows:

The name of the corporation is iCrown Capital Corporation.

2. The foregoing amendment was adopted by all of the Company's Shareholders on the 9th day of May, 2000, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the Shareholders was unanimous for approval.

IN WITNESS WHEREOF, the undersigned President of the Company has executed this Article of Amendment on the 10th day of May, 2000.

CROWN CAPITAL CORPORATION

Donald W. Miller, President

STATE OF FLORIDA COUNTY OF PALM BEACH

On this 10th day of May, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Donald W. Miller, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public - State of Florida

My Commission Expires:

H00000026072 9

ROBERT C. HACKNEY
MY COMMISSION # CC 872768
EXPIRES: August 18, 2001
Bonded Then Noticy Public Underwriter

SOM ON SIL