

# P99000024/59

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**BASIC AMENDMENT**

**EXIT 18, INC.**

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
EXIT 18, INC.

Pursuant to §607.1006, *Florida Statutes*, the undersigned, as President of EXIT 18, INC., a Florida corporation ("Corporation"), does hereby certify that the amendment provided for herein to change the number of authorized shares of capital stock of the Corporation was adopted unanimously by written consents of the shareholders and board of directors of the Corporation pursuant to §607.0704 and §607.0821, *Florida Statutes*, on the 1<sup>st</sup> day of February, 2000, and that the number of votes cast for the said amendment by the shareholders was sufficient for approval. The document number of the Corporation is P99000024159.

1. The name of the Corporation is EXIT 18, INC.

2. Subsection 7.1 of Article 7 (CORPORATE CAPITALIZATION) of the Articles of Incorporation of the Corporation is amended to read as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is Fifty Million (50,000,000) shares of common stock; each share having a par value of \$.0001.

3. All other articles and provisions of the Articles of Incorporation as filed on March 16, 1999, shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 1<sup>st</sup> day of February, 2000.



Christopher S. Menier  
President  
Exit 18, Inc.

Prepared by:

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