

P99000028709



ACCOUNT NO. : 072100000032

REFERENCE : 333704 11758A

AUTHORIZATION :

*Patricia Pyjot*

COST LIMIT : \$43.75

ORDER DATE : August 6, 1999

ORDER TIME : 2:21 PM

ORDER NO. : 333704-005

CUSTOMER NO: 11758A

200002953222--1

CUSTOMER: Jeffrey S. Wachs, Esq  
Doumar Allsworth Curtis Cross  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: VALUE BUY CLASSIFIED, INC.

EFFECTIVE DATE:

XX 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

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:

FILED  
99 AUG -6 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG -6 PM 3:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
C. COULLETTE AUG 09 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF VALUE BUY CLASSIFIED, INC.**

FILED  
99 AUG -6 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 29<sup>th</sup> day of March, 1999, under Document Number P99000028709.

1. Article IV of the Articles of Incorporation relating to the amount of shares of common stock that the corporation is authorized to issue is hereby amended:

From: 500 shares of common stock,  
Par value \$1.00 per share.

To: 10,000 shares of common stock,  
Part value \$1.00 per share.

2. The date of the adoption of the Articles of Amendment was the 16 day of July, 1999.
3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 16 day of July, 1999.

VALUE BUY CLASSIFIED, INC.

By: Peter A. Higney  
Peter Higney, Director,  
Stockholder and President