

RapidPortal

August 18, 2000

Department of Corporations Division of Amendments P.O. Box 6327 Talahasee, Florida 32314

Dear Sir or Madam:

Enclosed please find check for \$43.75. Please forward a certified copy of the enclosed amendment to the above address.

Best Regards,

Martin Toha

President



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

MARTIN TOHA RAPID PORTAL SOFTWARE, INC. 123 N.W. 13TH STREET, SUITE 223 BOCA RATON, FL 33432

SUBJECT: RAPID PORTAL SOFTWARE, INC.

Ref. Number: P99000029426

We have received your document for RAPID PORTAL SOFTWARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

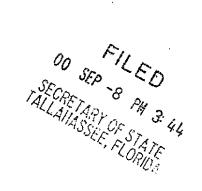
If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 200A00046258

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DIVISION OF CORPORATIONS

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



RAPID PORTAL SOFTWARE, INC.

FIRST: The FIFTH article will be amended, to read as follows:

The aggregate number of shares which the corporation shall have authority to

issue is 50,000,000 of capital stock at \$.001 par value.

SECOND: The date of this amendment is July 20,000

THIRD: The amendment was adopted by the board of directors without shareholder

action and shareholder action was not required.

Signed this 20th day of July, 2000

Signature: Resident / director