

P99000030062

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BASIC AMENDMENT

GREEK CENTRAL, INC.

Certificate of Status	0
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6424.01

Amendment

9-1-99

ID: 8547667800

FROM: AtlasPearlmanTrop&Borkson

8/31/99 2:37 PM

Dr

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GREEK CENTRAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Greek Central, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P99000030062, does hereby certify:

FIRST: That pursuant to unanimous written consent of the Board of Directors and majority consent of the shareholders of the Corporation dated August 30, 1999, the Board of Directors and shareholders approved the Amendment to the Corporation's Articles of Incorporation as follows:

Articles I and III of the Corporation's Articles of Incorporation shall be deleted in their entirety and replaced with the following:

"ARTICLE I
CORPORATE NAME

The name of the Corporation shall be "GreekCentral.com, Inc."

"ARTICLE III
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 25,000,000 shares of common stock, par value \$.001 per share and 5,000,000 shares of Preferred Stock, par value \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given."

Matthew W. Miller, Esq., Florida Bar No. 0121398
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, Florida 33301
(954) 763-1200

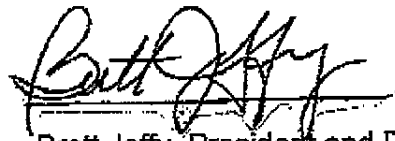
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SECOND: The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent of the Board of Directors of the Corporation and by a majority of the shareholders of the Common Stock of the Corporation dated August 30, 1999, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of August 30, 1999.

GREEK CENTRAL, INC.

A handwritten signature in black ink, appearing to read "Brett Jaffy", written over a horizontal line.

Brett Jaffy, President and Director

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