

ACQUIREU.COM, INC.

11/30/99

P99000031943

Dept. Of State, State of Florida  
Division Of Corporations  
Amendments  
409 East Gaines Street  
Tallahassee, Fl. 32399

Re: Amendment to Articles Of Incorporation

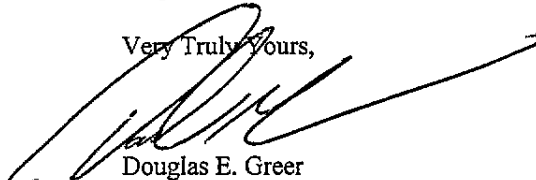
Dear Sir/Madam,

I have included in this package an Amendment of the Articles of Incorporation for Acquireu.com, Inc.  
Enclosed also please find a check in the amount \$35.00 which represents payment for filing this amendment.

I have supplied two copies so that one may be returned to the address below for my files.

If you have any questions regarding this matter please don't hesitate to contact me at the below telephone number and or address.

Very Truly Yours,



Douglas E. Greer  
For the Firm

900003057309--2  
-12/01/99--01010--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures;

RECEIVED  
99 DEC - 1 AM 10: 11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC - 1 - 330 4: 05 PM

FILED

Amend  
AC  
12-8

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

Acquireu.com, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article IV**

The following paragraph shall be added following the 2nd paragraph under Article IV.

The aggregate number of shares of preferred stock which this corporation shall have the authority to issue is twenty million (20,000,00) shares at a par value of one tenth of one cent (.001) per share.

**Article VI**

The address of the principal office of the corporation is 10888 Avenida Santa Ana Boca Raton, FL. 33498. The corporation may maintain offices, agencies and places of business in any other state in the United States and in foreign countries without restriction as to place, as the Board of Directors may from time to time determine or the business of the corporation may require.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 30, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -1 PM 4: 06

**FILED**

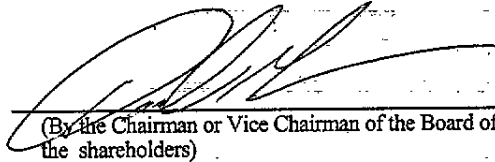
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of November, 1999.

Signature

  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS GREER  
 Typed or printed name

PRESIDENT / Director  
 Title