

P99000032375

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October 13, 1999.

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-10/18/99--01107--007

*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. Corporate Amendments Department

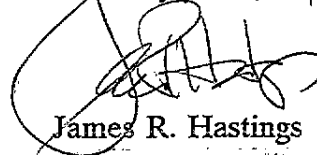
Re: Nuserv.com Corporation
Corporation No. P99000032375

Dear Sirs:

Enclosed please find an amendment to the Articles of Incorporation in the
matter.

We also enclose a \$35.00 check to cover the fee for the amendments.

Sincerely yours,


James R. Hastings

JRH:jd

Enclosure

Amend. & N/C

V. SHEPARD OCT 27 1999

FILED
OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUSERV.COM CORPORATION

(present name)

FILED
99 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: Amendment of name to

NUSERV CORPORATION from "NUSERV.COM" CORPORATION

Article II: Amendment of outstanding shares to twenty million (20,000,000) from ten million (10,000,000).

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: September 10, 1999

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

- ☐ 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 13th day of October, 19 99.

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)

James R. Hastings

Typed or printed name

Incorporator

Title