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DOBRUSIN DARDEN THENNISCH LAW FIRM PLLC

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CONCENTRATING IN PATENT, TRADEMARK & COPYRIGHT LAW

JEFFREY P. THENNISCH

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May 9, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment To Articles of Incorporation of
ClassifiedAdvertiser.Com, Inc..

Dear Sir or Madam:

300003254203--4
-05/16/00-01032-010
*****35.00 *****35.00

Enclosed please find proposed Articles of Amendment To Articles of Incorporation for ClassifiedAdvertiser.Com, Inc. together with the required fee for \$35.00. Kindly amend the articles of incorporation as requested to authorize the Company to issue up to 10,000,000 shares of common stock.

If you have any questions or concerns regarding this proposed amendment, please do not hesitate to contact the undersigned.

Very truly yours,

DOBRUSIN DARDEN THENNISCH LAW FIRM PLLC

Jeffrey P. Thennisch

Jeffrey P. Thennisch

JPT/nrf
Enclosures

Amend.

V. SHEPARD MAY 30 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 12:26

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 12:26

Classified Advertiser.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 V. Capital Stock is hereby amended to read as follow:

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value of \$1.00 per share.

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:

The foregoing Amendment shall be implemented by the surrender of all existing stock certificates by the existing shareholders to the Secretary of the Corporation and thereafter issuing new stock certificates to the shareholders to reflect the amended par value of \$10.00 per share.

THIRD: The date of each amendment's adoption: April 30, 2000.

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 amendments(s) was/were adopted by the incorporators without shareholders action and shareholder action was not requires.

Signed this 3rd day of May, 2000.

Signature NDrine Lizon President
(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 incorporation)

NDrine Lizon
Typed or printed name

Pres.