

P99000039871



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476818 12000A

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 PM 2:19

FILED

ORDER DATE : November 10, 1999

ORDER TIME : 3:44 PM

ORDER NO. : 476818-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

800003041759--7

DOMESTIC AMENDMENT FILING

NAME: MOVIE REVIEW, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

C. COULLIETTE NOV 15 1999

RECEIVED
99 NOV 10 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOVIE REVIEW, INC.

FILED
99 NOV 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of Movie Review, Inc. is amended to read as follows:

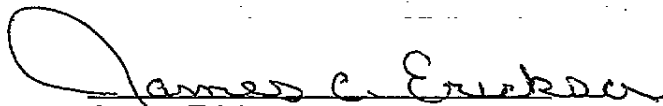
ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue ten million (10,000,000.00) shares of capital stock with a par value of \$.01 per share.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on November 9, 1999.

3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

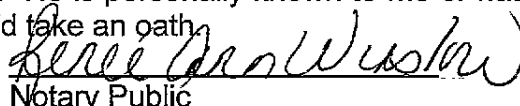
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on November 9, 1999.



James Erickson
Its: Sole Director and President
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of November, 1999, by James Erickson, as Sole Director and President of Movie Review, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.



Notary Public
My Commission Expires:



Renee Ann Winslow
MY COMMISSION # CC569406 EXPIRES
August 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.