

103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000042684

CONTACT: CINDY HICKS

DATE: 3/29/00

REF. #: 0174

CORP. NAME: StackChicken.com Inc.
Amend

800003188028--1
-03/29/00--01015--009
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
00 MAR 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 313 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials ADR
3/29/00

RECEIVED
00 MAR 29 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA
() PLAIN STAMPED COPY

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STOCKCHICKEN.COM, INC.

FILED
00 MAR 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of STOCKCHICKEN.COM, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 11, 1999, as amended.

2. The following Amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Board of Directors, by written consent in lieu of a meeting, dated February 26th, 2000. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of two (2) classes. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

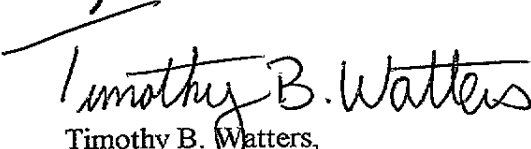
50,000,000 Shares of Common Stock

no par value

5,000,000 Shares of Preferred Stock

no par value

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of February, 2000.


Timothy B. Watters,
President