

P99.0000 47745



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 628686 9104A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pigute*

ORDER DATE : March 17, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 628686-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight  
Suite 1600  
200 Central Avenue  
Saint Petersburg, FL 33701

FILED  
00 MAR 17 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WILD WILD EAST, INC.

8000003174498--2

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

G. COULLETTE MAR 20 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS:  
MAR 17 PM 12:51

RECEIVED

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**WILD WILD EAST, INC.**

FILED  
00 MAR 17 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005-6, Florida Statutes, this corporation, **WILD WILD EAST, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on May 24, 1999, as document number P99000047745.

1. Article IV is deleted and the following is substituted in its place and stead:

**ARTICLE IV.**

- A. This Corporation is authorized to issue:

1. 20,000,000 shares of \$0.001 par value "Common Stock," and
2. 5,000,000 shares of \$2.50 par value "Preferred Stock."

B. The shares of Preferred Stock may be issued from time to time as a class without a series or if so determined by the Board of Directors, either in whole or in part in one or more series. The Board of Directors is granted and vested with the authority to fix and determine by resolution the voting powers, full or limited, or no voting powers, and the designations, preferences and relative, participating, optional or other special rights, if any, and the qualifications, limitations or restrictions of the rights, if any, including specifically, but not limited to, the dividend rights, conversion rights, redemption rights, and liquidation preferences, if any, of any wholly unissued series of the Preferred Stock (or the entire Preferred Stock if none of the shares have been issued), the number of shares constituting any Preferred Stock series and the terms and conditions of the issue of the Preferred Stock. In accordance with the requirements of the Florida Business Corporation Act, prior to the issuance of any shares of Preferred Stock, this Corporation shall deliver to the Secretary of State of Florida for filing articles of amendment, which are effective without shareholder action, meeting the requirements of Section 607.0602(4), or its then equivalent provision.

2. Article VI is deleted and the following is substituted in its place and stead:

**ARTICLE VI**

The Corporation shall be governed by a board of one or more directors elected from time to time by the holders of a majority of the issued and outstanding shares of the Common Stock, in accordance with the Bylaws. Directors may be removed and replaced from time to time in accordance with the Bylaws.

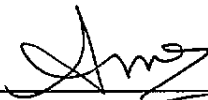
3. The following Articles are revoked:

- a. Article VIII, providing for indemnity.

b. Article X., naming the initial officers.

These Articles of Amendment were approved by 100% of the Board of Directors of the corporation March 8, 2000, prior to the issuance of shares of stock of this Corporation. These Articles of Amendment are filed pursuant to Florida Statutes 607.1005 and 607.1006. The vote of the Board of Directors was unanimous and sufficient to carry this Amendment.

IN WITNESS WHEREOF, the undersigned, as sole Director, and as President, has executed this Amendment on behalf of corporation this 8th day of March, 2000.

 Amer Mufti  
Sole Director and President