

P99000049869



ACCOUNT NO. : 072100000032

REFERENCE : 723482 11645A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

FILED
00 JUN -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2000

ORDER TIME : 4:23 PM

ORDER NO. : 723482-005

CUSTOMER NO: 11645A

400003281024--0

CUSTOMER: Ms. Sheila E. Burns
Law Offices Of Allan M.
2888 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME: CLUB WALLSTREET.COM, 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

RECEIVED
00 JUN -8 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

06-08-00
cc

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CLUBWALLSTREET.COM., INC.**

The undersigned President of ClubWallStreet.com, Inc. hereby files this amendment to these Articles of Incorporation as follows:

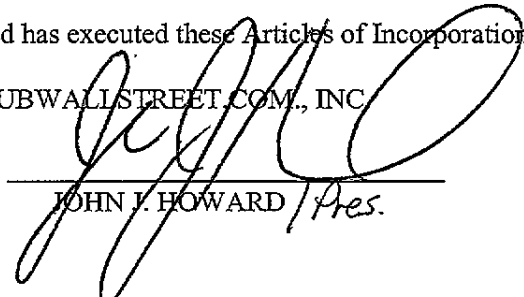
1. Name of Corporation - ClubWallStreet.com., Inc.
2. Article III is hereby deleted in its entirety and replaced by the following:

Article III

- A. 90 million shares of voting common stock, par value \$.0003 per share; and
 - B. One million (\$1,000,000) shares of preferred stock, par value (\$.001) per share, the designation of which to be determined by the board of Directors, pursuant to Florida Statute 607.0602.
3. Date of Amendment Adoption - June 6, 2000.
 4. Shareholder Approval. By written consent, the votes cast were sufficient for approval of the amendment.
 5. All other terms of the Articles of Incorporation are hereby ratified in their entirety.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2000.

CLUBWALLSTREET.COM., INC.

By: 
JOHN J. HOWARD / Pres.

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above personally appeared John J. Howard, who produced a Florida Driver's License, who executed the foregoing Amendment to the Articles of Incorporation and that he acknowledged before me that he executed this Amendment, and who did not take an oath.

In witness where of I have hereunto set my hand and affixed my official seal in the State and County aforesaid on June 6, 2000.


Notary Public

Type/Printed Name of Notary Public:

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
RUSSELL BEYER
COMMISSION # CC588867
EXPIRES 10-20-2000
BONDED THRU ASA 1-888-NOTARY-1

FILED
JUN - 8 AM 10:07
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA