

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/21/00 11:00



☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Amendment

1.) B4B Partner Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

*Amend
6-21-00
DVS*

FILED
00 JUN 21 AM 9:51
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

800003298488-4
-06/21/00--01017--013
*****43.75 *****43.75

SPECIAL INSTRUCTIONS

RECEIVED
00 JUN 21 AM 9:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT
OF
B4BPARTNER INC.

FILED

00 JUN 21 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Fla. Stat., b4bpartner Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment for the purpose of amending its Articles of Incorporation:

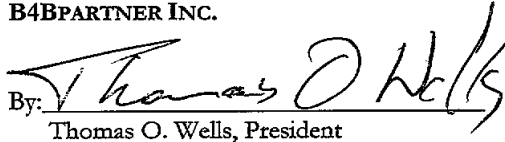
1. The name of the Corporation is b4bpartner Inc.
2. The following amendments to the Articles of Incorporation of the Corporation were approved by the shareholders of the Corporation as of the 21st day of April, 2000 in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for the amendment was sufficient for approval.
3. The first paragraph of Article III of the Articles of Incorporation of the Corporation is hereby amended to increase the authorized shares of common stock of the Corporation, par value of \$.001 per share (the "Common Stock"), from ten million (10,000,000) to fifty million (50,000,000) to facilitate a 10 for 1 stock split of the Common Stock declared and recommended by the Board of Directors of the Corporation for approval by shareholders of the Corporation on April 21, 2000 and approved by holders of a majority of the issued and outstanding Common Stock on April 21, 2000.

These Articles of Amendment will become effective on the filing date hereof.

B4BPARTNER INC.

Date: June 12, 2000

By:


Thomas O. Wells, President