

P99000050864

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JUN 30 PM 12:56
TALLAHASSEE, FLORIDA

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003309951--5

-06/30/00--01047--005

****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Erotica-Fantasy.com, Inc. P99000050864
(Corporation Name) (Document #) *Amended*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ABR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EROTICA-FANTASY.COM, INC.**

FILED
00 JUN 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Andy Setiadi
Vice-President:	Stanley G. Francois-Aime
Secretary:	Andy Setiadi
Treasurer:	Andy Setiadi

SECOND: Article 5 shall be amended to state:

President:	Andy Setiadi
Vice-President:	Stanley G. Francois-Aime and Julie Yarborough
Secretary:	Andy Setiadi
Treasurer:	Andy Setiadi

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 15 June 2000.



SPIEGEL & UTRERA, P.A.
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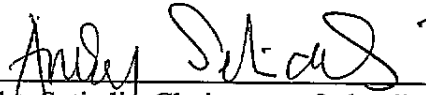
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 June 2000.



Andy Setiadi, Chairman of the Board of
Directors



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