

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8670 • 1-800-342-8062 • Fax (850) 222-1222

P99000051004

American Christian
Family Network, Inc

900003050809--8
-11/22/99--01024--023
****105.00 *****35.00

Amend

Two Filings

Signature _____

Requested by: ces

Name _____

11/22 10:25
Date Time

Walk-In _____ Will Pick Up _____

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ☒ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ☒ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

FILED
99 NOV 22 PM 12:51
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 22 AM 10:46
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN CHRISTIAN FAMILY NETWORK , INC.**

FILED
99 NOV 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the secretary of, **AMERICAN CHRISTIAN FAMILY NETWORK , INC** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article III of the Articles of Incorporation is hereby amended to read as follows:

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is 25,000,000 shares of common stock, \$.001 par value per share.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on November 1, 1999. The number of votes cast by the shareholders was sufficient for approval.

SECOND: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under

penalties of perjury this 10th day of November, 1999.

A handwritten signature in black ink, appearing to be 'Borden Barrows', written over a horizontal line.

Borden Barrows, president/secretary