

P99000054782

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000030623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

RECEIVED

00 JUN -7 PM 12:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIZCLUBUSA.COM, INC.

00 JUN -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AUG 10 9 16 6-7

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BizClubUSA.com, Inc.

FILED
00 JUN -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 16th day of June, 1999, and assigned Document Number P99000054782, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 12th day of May, 2000, as follows:

ITEM 1: Article IV - Capital Stock is hereby amended to read as follows:

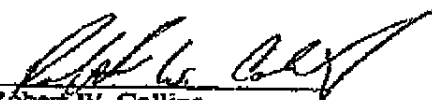
ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of \$.0001 par value common stock, which shall be designated as "Common Shares."

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 12th day of May 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 12th day of May 2000.

By:


Robert W. Collins,
President and Secretary

C:\RPG-1\BizClub\Articles.Amd