

COOK
internet™

P99000058227

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418 Signorelli Drive
Nokomis, Florida 34275
Telephone (941) 918-0632

29 JANUARY 2001

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*****35.00 *****35.00

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
01 JAN 31 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR:

PLEASE FILE THE ATTACHED AMENDMENT
TO COOKINTERNET, INC. ARTICLES OF INCORPORATION

THANK YOU.

Jonathan R. Cook
INCORPORATOR & PRESIDENT

Amend

T. LEWIS FEB 2 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 31 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOKINTERNET, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - SHARES

AMEND THAT THE NUMBER OF SHARES OF STOCK
THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

100,000,000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 29, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JANUARY, 2001.

Signature Jonathan K. Cook, INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONATHAN K. COOK
Typed or printed name

INCORPORATOR, PRESIDENT & TREASURER
Title