

P99000063314
e-MiracleNetwork.com
"Because MIRACLES do happen!"

500003478005--1

-11/28/00--01023--011

*****43.75 *****43.75

November 18, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Sincerely,



Susan Parker
Secretary/Treasurer

FILED
00 NOV 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

▶ Corporate Offices: 19501 NE 10th Avenue, Suite 203 ♦ Miami ♦ FL 33179
▶ Office: 305-655-0700 ♦ Fax: 305-655-0072
▶ Email: info@e-miraclenetwork.com ♦ Web Site: <http://www.e-miraclenetwork.com>

Officer Resignation

T BROWN DEC - 5 2000

FILED
00 NOV 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

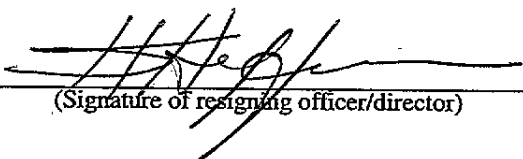
OFFICER / DIRECTOR RESIGNATION

I, Steven Hoffman, hereby resign as President
(Title)

of e-Miracle Network Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314