

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-422-7425

P99000063378

September 1, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800002985498--3
-09/13/99--01124--011
*****52.50 *****52.50

RE: Articles of Amendment

Gentlemen:

Enclosed please find Articles of Amendment, changing the number of authorized shares and the par value of shares of common stock of MAINSTREETWEEK.COM CORPORATION.

Also enclosed is our client's check in the amount of \$52.50, to cover the filing fee, the certified copy fee and the fee for a certificate of status.

I have enclosed a separate copy of the Articles of Amendment to be certified and returned to me in the enclosed envelope, along with the requested certificate of status.

Should you have any questions, please call me collect at extension 1-111.

Sincerely,

PINO & DICKS

By:

Patricia T. Wilson
Paralegal

PTW
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JGA

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of MAINSTREETWEEK.COM CORPORATION, a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on July 16, 1999 and assigned document number P99000063378, be and they hereby are amended in the following particular:

Article III be and it hereby is amended to read as follows:

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 shares of common stock having a par value of \$.01 per share.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of September, 1999.


LAURENCE J. PINO, PRESIDENT

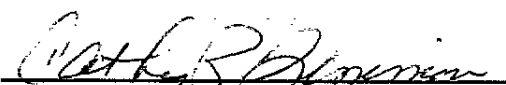

PATRICIA T. WILSON, SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

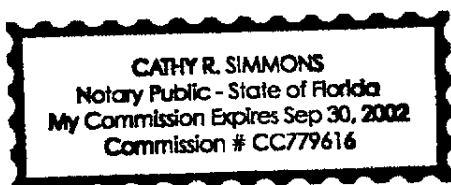
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 1st day of September, 1999.


Cathy R. Simmons
Notary Public,
State of Florida

(SEAL)



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By: 

Patricia T. Wilson
Paralegal

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LAURENCE J. PINO, PRESIDENT



PATRICIA T. WILSON, SECRETARY

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
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WITNESS my hand and official seal this 1st day of September, 1999.


Cathy R. Simmons
Notary Public,
State of Florida

(SEAL)

