

P99000063821

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DANIEL E. JONAS  
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\*ADMITTED IN NEW YORK

ROYAL FLAGG JONAS  
OF COUNSEL

April 10, 2000

NEW YORK OFFICE:  
10 EAST 40TH STREET  
46TH FLOOR  
NEW YORK, NEW YORK 10016  
(212) 889-0707

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/17/00--01007--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of  
Incorporation of IshopSecure.com, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of IshopSecure.com, Inc., along with a check payable to the Secretary of State in the amount of \$35.00.

Kindly, please return a stamped file copy in the enclosed envelope, along with your acknowledgment letter.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



GARY SILBERMAN

GS/scl  
Enclosure

FILED  
00 APR 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T. LEWIS APR 21 2000

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

ISHOPSECURE.COM, INC.  
(a Florida Corporation)

FILED  
00 APR 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, filed July 19, 1999, Charter No.: #P99000063821:

**FIRST:** The name of the corporation is Ishop.Secure.com, Inc.

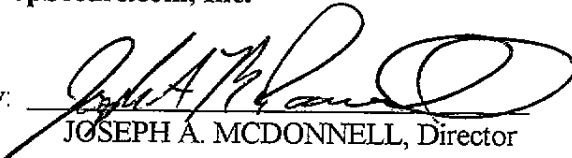
**SECOND:** The following amendment to the articles of incorporation was adopted by the corporation through its Board of Directors, as follows:

Article IV entitled Capitalization is changed to wit:

**The aggregate number of shares the Corporation is authorized to issue is increased to 10,000,000.00 common shares. Such common shares shall be of a single class and shall be without par value.**

**THIRD:** This amendment is made by the Board of Directors on March 24, 2000, without the requirement of shareholder action, and before the issuance of any shares.

IshopSecure.com, Inc.

By: 

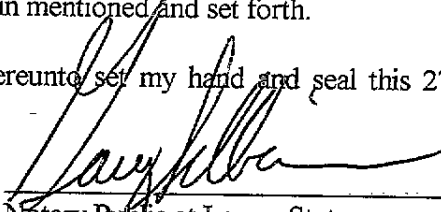
JOSEPH A. MCDONNELL, Director

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared JOSEPH MCDONNELL, President and Director, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March, 2000.

  
Notary Public at Large, State  
of Florida

My commission expires:



Gary Silberman  
Commission # 00 811309  
Expires Feb. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.