

Wednesday, May 10, 2000

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIBERTIS.COM, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Libertis.com, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V.

The maximum number of shares that the corporation is authorized to issue is 25,000,000 shares of common stock having a par value of NO PAR VALUE.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
March 13, 2000.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Libertis.com, Inc.

By: 

Adrian De Lope

Name: Adrian De Lope

Title: Director and President

Date: March 13, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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