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Division of Corporations

001/002

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P99000066933

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

CROWN INTERNET GROWTH FUND, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CROWN INTERNET GROWTH FUND, INC.**

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TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of Crown Internet Growth Fund, Inc., a Florida corporation (the "Company") filed in Tallahassee on July 22, 1999, as Document Number P99000066933, and pursuant to the Florida Business Corporation Act, be and hereby is amended to read as follows:

ARTICLE 8 is amended to read as follows:

The total number of shares of all classes of stock which the corporation shall have authority to issue is 120,000,000, divided into 100,000,000 shares of common stock at \$.01 par value each, and 20,000,000 shares of preferred stock at \$.01 par value each.

Sections 8.1(a)-(d) and 8.2(a)-(h) to said Article 8 remain as previously stated.

2. The foregoing amendment was adopted unanimously by the Company's Shareholders on the 15<sup>th</sup> day of June, 2000, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Company has executed this Article of Amendment on the 16th day of June, 2000.

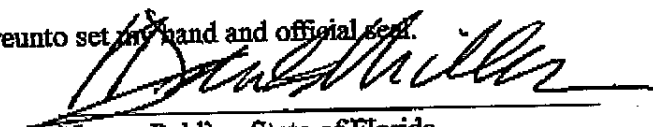
CROWN INTERNET GROWTH FUND, INC.

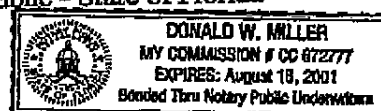
  
Robert C. Hackney, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 16th day of June, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Robert C. Hackney**, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public - State of Florida



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