

08/07/2000 MON 10:58 FAX

Division of Corporations

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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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BASIC AMENDMENT

CROWN INTERNET GROWTH FUND, INC.

Certificate of Status	0
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Page Count	01
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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CROWN INTERNET GROWTH FUND, INC.**

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:

PARAGRAPH 1 OF ARTICLE 8 is deleted and replaced with the following paragraph:

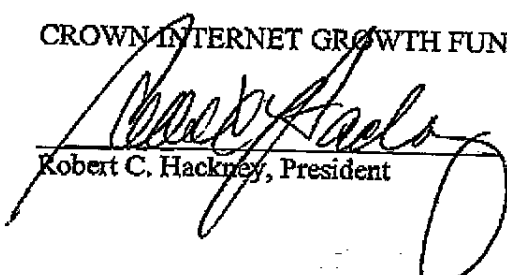
The total number of shares of all classes of stock which the corporation shall have authority to issue is 120,000,000, divided into 100,000,000 shares of common stock at \$.01 par value each, and 20,000,000 shares of preferred stock at \$.01 par value each.

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 1st day of August, 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 7th day of August, 2000.

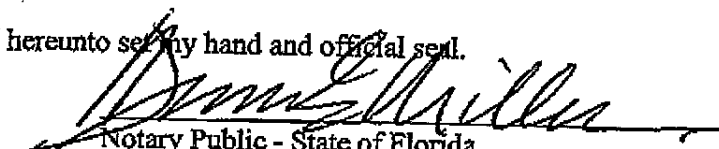
CROWN INTERNET GROWTH FUND, INC.


Robert C. Hackney, President

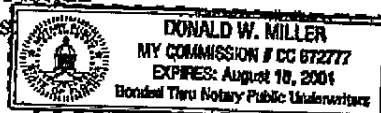
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 7th day of August, 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

My Commission Expires



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