Public Accountant 16220 S.W. 280th Street Homestead, Florida 33031

> Telephone: (305) 247-3700 Fax: Call First

September 20, 1999

Division of Corporations P. O. Box 6327 Tallahassee, Florida, 32314 900003019979----10/20/99--01075--014 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find amendement documents and a check for \$43.75.

\$35.00 recording fee and \$8.75 for a certified copy.

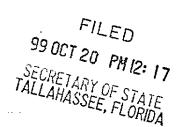
I trust you will find these documents in order.

Sincerely,

Amend

V. SHEPARD GCT 29 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Τ	V	Ι	SHOP.	COM.	INC.
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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In compliance with Section 607.1006 Florida Statute the Incorporator and initial Board of Directors unanimously approved on September 10, 1999 the authorized increase of shares of the above Company to (10,000,000) ten million shares of no par value common.

This authorization is effective as of October 1, 1999. No previous shares have been issued.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The	e date of each amendment's adoption: September 10, 1999 .			
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)			
. 🗖	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
刻	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	ned this 20th day of September , 19 99 .			
Signature	See Below) (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
1	the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	James E. Tice // Typed or printed name			
	V			
	Incorporator/Secretary/Treasurer Title			