

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fam Number : (850) 922-4000

Proma

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone

: (305)661-8503

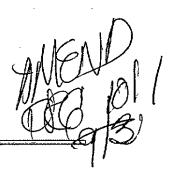
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: (603)761-7427

## BASIC AMENDMENT

CHRONOWAVE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



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Page: 2 of 3

FROM : CHRONOWAVE Ind

FAX NO. : 8509399876

Oct. 01 1999 02:47PM P2

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### CHRONOWAVE INC.

(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)

Article FIFTH is hereby amended to read:

FIFTH: The aggregate number of shares which the corporation shall have authority to

issue is ONE MILLION (1,000,000) SHARES of capital stock, \$.001 par value each.

99 SEP 30 PM 4: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Fiorida Incorporators, Inc. 1221 Brickell Ave., Stc. 900 Miami, FL 33131 (305) 661-8503

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THIRD:	The date of each amendment's adoption: September 9, 1999	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The smendment(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	
	Advisit Tronts	
X	The amendment(s) was/were adopted by the board of directors without abareholder action and chareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
ŧ	ligned this day 9th of September 19 99	
Signature Atran K. Conun		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shorsholders)	
	OR.	
	(By a director if adopted by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	
	Adrian K. Donald	
	Typed or printed name	
	Director	
	Tie	