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November 19, 1999

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Offices of the
Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32309

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-11/29/99--01108--011
*****35.00 *****35.00

Attention: Amendments

Re: *INTERNET-IN-A-BOX.COM, INC.*

Gentlemen:

We are enclosing herewith *Articles of Amendment to Articles of Incorporation of INTERNET-IN-A-BOX.COM, INC.*, together with our check for \$35.00 to cover the cost of filing same with your office.

Kindly file accordingly and forward a certificate evidencing this amendment.

Thank you for your courtesy and cooperation with respect to the above.

Very truly yours,

GREENFIELD & DUVAL


JOHN GREENFIELD

JG:mc
Enclosures

FILED
99 NOV 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS DEC 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNET-IN-A-BOX.COM, INC.

99 NOV 29 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIFTY MILLION (50,000,000) SHARES**, with .0001 par value. All of said stock shall be payable in cash, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

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:

SEE ABOVE.

THIRD: The date of each amendment's adoption: November 16, 1999

FOURTH: 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 _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors with shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of November, 19 99

Signature

R. Fletcher

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors).

OR

(By an incorporator if adopted by the incorporators)

Robert Fletcher

Typed or printed name

Director

Title