

P99000083323

I-NETWORK INTERNATIONAL CORPORATION

311 N. Mandan St., Suite 1
Bismarck, North Dakota 58501

Telephone (701) 530-0993

Facsimile (701) 323-0362

March 22, 2000

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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-03/28/00--01032--007
*****43.75 *****43.75

RE: I-Network International Corporation
Document Number of Corporation-P99000083323

Dear Sir:

Please find enclosed a fully executed Articles of Amendment to the Articles of Incorporation of I-Network International Corporation. Also, enclosed is my draft in the amount of \$35.00 plus \$8.75 for a certified copy of the amendment in the total amount of \$43.75. Please return the documents to my office. Thank you.

Sincerely,


Carlan Kraft

Enclosure

Amend.

V. SHEPARD APR 6 2000

FILED
00 MAR 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I-NETWORK INTERNATIONAL CORPORATION

(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 III of the Articles of Incorporation is amended as follows:

CAPITILIZATION: The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is **ONE HUNDRED MILLION** (100,000,000) shares of common stock, **WITH NO PAR VALUE.**

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 date of each amendment's adoption: March 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

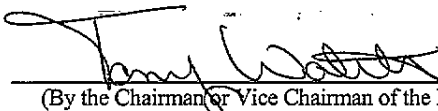
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 without 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 22nd day of March, 2000.

Signature



(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)

Tony Walth

Typed or printed name

President and Chairman of the Board of Directors

Title