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# BASIC AMENDMENT

EXECUTIVEMANSIONS.COM, INC.

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## **AMENDMENT TO ARTICLES OF INCORPORATION**

### OF

# EXECUTIVEMANSIONS.COM, INC.

Article III of the Articles of Incorporation of **EXECUTIVEMANSIONS.COM, INC** Florida corporation, is amended to read as follows:

### ARTICLE III

The total authorized capital stock of the Corporation shall be 20,000,000 shares of common stock, without par value, all of one class.

This amendment was approved by the unanimous vote of the shareholders of the corporation at a special meeting of directors and shareholders held December 9, 1999. Shareholders owning all of the 1,000 issued and outstanding shares of common stock, same representing 100 percent of the corporate stock ownership and 100 percent of the voting rights were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, together with all of the directors, and shareholders owning stock and voting rights in the Corporation, same being in excess of the minimum percentage interests required by the Corporation's bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 9th day of December, 1999.

Ginny Les, President and Director

Michael Dion, Vice President & Director,

Prepared By: John P. White Parrish, White, Lawhon & Moore P.A. 5121 Castello Drive, Suite 2 Naples, Florida 34103 Florida Bar No. 170000 Telephone (941) 649-7777

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David Supan, Treasurer and Director

RCONTEST.COM, INC., a Georgia Corp.

y: //www.president, shareholder

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Best of Naples, Inc., a Florida Corp.

Ginny Lee, President, shareholder

Prepared By: John P. White Parrish, White, Lawhon & Moore P.A. 5121 Castello Drive, Suite 2 Naples, Florida 34103 Florida Bar No. 170000 Telephone (941) 649-7777

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