

P99000090970

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE FLORIDA

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00 MAR 20 PM 4:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E FAIR TRADE INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

E FAIRTRADE INC.
MIZ PARK 102 NORTH EAST 2ND STREET
BOCA RATON, FL 33432

SUBJECT: E FAIRTRADE INC.
REF: F99000090970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000012307
Letter Number: 800A00015245

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H000000 D3075

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E FairTrade Inc.

FILED
00 MAR 20 PM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: Article IV

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the directors are:

- Delaney Walsh, Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432.
- Erik Walsh, Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432.
- Neil M. Kleinman, Miz Park 102 North East 2nd St., Boca Raton, FL 33432.

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: none.

THIRD: The date of each amendment's adoption: March 7, 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):

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"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 7 day of March, 192000

Signature: Delaney T Walsh
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
shareholders)

DELANEY T WALSH
Typed or printed name

Director
Title

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