

THE INTERNET PEOPLE, INC.
10735 N.W. 40 Street
Sunrise, Florida 33351
(954) 741-4206

P990000092897

November 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

200003062422--3
-12/07/99--01015--003
*****8.75 *****8.75

Re: Articles of Amendment for The Internet People, Inc.
Document Reference No: P99000092897

200003062422--3
-12/07/99--01015--004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of The Internet People, Inc.

Also find enclosed is a ^{m.o.} check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) for the filing fee. + a check for \$8.75 for certification.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,

Andre Perri

The Internet People
BY: Andre Perri
Date of Birth: September 11, 1959
Social Security #: 143-56-4375

P.S. - please return certified copy in the enclosed, self-addressed, stamped envelope. Thank you.

P99000092897
12-6-99
200
Cert copy
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE INTERNET PEOPLE, INC.**

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:

ARTICLE VI

The number of directors constituting the board of directors of the Corporation is three, and the name and address of the persons who are to serve as directors until a successor is elected and qualified are:

Name	Mailing Address
Andre Perri	10735 N.W. 40 Street, Sunrise, Florida 33351
Richard M. Ziegler	8208 N.W. 8 Place, Plantation, Florida 33324
Cheryl Ziegler	10735 N.W. 40 Street, Sunrise, Florida 33351

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: Not applicable.

THIRD: The date of each amendment's adoption: November 1, 1999.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of November, 1999.

Signature

Typed or printed name: Andre Perri

Title: Director

Signature

Typed or printed name: Richard M. Ziegler

Title: Director

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FILED
SECRETARY OF STATE
ALLAHBACH, FLORIDA