

Nov. 8. 1999 5:14PM TRIPP SCOTT

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P99000094543

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BASIC AMENDMENT

OBITSUSA, INC.

Certificate of Status	0
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AMEND
REQ 11-9
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
OBITSUSA, INC.**

The following provisions of the Articles of Incorporation of ObitsUSA, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on October 26, 1999, document number P99000094543, be and they are hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Cent (\$.01) par value common stock.

The foregoing amendment was adopted by a Consent Action of the sole Incorporator of this Corporation, dated the 8th day of November, 1999. There are presently no shareholders of the Corporation so shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, has executed these Articles of Amendment on this 8th day of November, 1999.



Name: Loren K. Newman

Title: Incorporator

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Prepared by: Loren K. Newman, Esq.
Fla. Bar No. 958433
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