

Florida Department of State

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BASIC AMENDMENT

IPO BUSINESS.COM INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

IPO BUSINESS.COM INC. 56 THEODORE PLACE THORNHILL ONTARIO CANADA, L4J8E-4

SUBJECT: IPO BUSINESS COM INC.

REF: P99000096357

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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. #: H00000002961 Letter Number: 900A00002734

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December 28, 1999

IPO BUSINESS.COM INC. 56 TEEODORE PLACE THORNEILL ONTARIO CANADA, L4J8E-4

SUBJECT: IFO BUSINESS.COM INC.

REF: P99000096357

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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.

ARTICLE V BEING AMENDED STATES THE OFFICERS/DIRECTORS. PLEASE STATE THE TITLES OF THE OFFICERS LISTED.

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. #: H99000032921 Letter Number: 099A00060304

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF CORRECTIONS

IPO BUSINESS.COM INC.

(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 V OFFICERS/DIRECTORS

The name and address of the . . directors are:

James Halioua, 56 Theodore Place, Thornhill Ontario, Canada L4J8E4

Howard Halpern, 160 Theodore Place, Thornhill, Ontario, Canada

L4J8E3

President: James Halioua

Vice PResident: Howard Halpern

Secretary: James Halioua Treasurer: Howard Halpern

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:

(H00000000 296H)

JAN-26-00		(HODDODODAJA)	T-907	P.05/06	F-571	
THIR	D: Th	ne date of each amendment's adoption: . November 3, 1	199_	 ·		
FOUR	TH:	Adoption of Amendment(s) (CHECK ONE)				
	73 .	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						
		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 3rd day of November 1999.						
Signature						
(By ge e Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the snareholders)						
OR.						
(By a director if adopted by the directors)						
OR						
(By an incorporator if adopted by the incorporators)						
Tames Halioua						
- President						

(HOODODOD9611)