

P 990000 98249

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029857 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : HACKNEY MILLER, P.A.
Account Number : I19990000202
Phone : (561) 627-0677
Fax Number : (561) 625-4685

FILED
99 NOV 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 23 PM 3:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ICROWN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ALL
REC 11/23
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

ICROWN CORPORATION
4400 PGA BLVD, SUITE 307
PALM BEACH GARDENS, FL 33410

SUBJECT: ICROWN CORPORATION
REF: F99000098249

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.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029857
Letter Number: 899A00056015

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
iCROWN CORPORATION**

FILED
99 NOV 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

1. The following provision of the Articles of Incorporation of iCrown Corporation, a Florida corporation (the "Company") filed in Tallahassee on November 8, 1999 as Document P99000098249, and pursuant to the Florida Business Corporation Act, be and hereby is amended to read as follows:

ARTICLE 8 - CAPITALIZATION

The total number of shares of common stock which the corporation shall have authority to issue is 300,000,000 with a par value of \$.0001. The total number of shares of preferred stock is 50,000,000, with a par value of \$.0001, and such rights and preferences as the Board of Directors from time to time may establish in one or more separate series of stock.

2. The foregoing amendment was adopted by a majority of the Company's Directors and Shareholders on the 15th day of November 1999, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment on the 23rd day of November, 1999.

iCROWN CORPORATION


Donald W. Miller, President

H99000029857 2

H99000029857 2

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 23rd day of November, 1999, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Donald W. Miller, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public - State of Florida
My Commission Expires:

