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NEW FILINGS	<u>AMENDMENTS</u>	· · · · · · · · · · · · · · · · · · ·
Profit	Amendment	SECRET DIVISION O
Not for Profit	Resignation of R.A., Officer/Director	S S S S
☐ Limited Liability ☐ Domestication	☐ Change of Registered Agent☐ Dissolution/Withdrawal	_ T
Other	Merger	
	—g	TLED STATE CORPORATION
OTHER FILINGS	REGISTRATION/QUALIFICATION	SKS OK
Annual Report	☐ Foreign	
☐ Fictitious Name	Limited Partnership	
	Reinstatement	
	☐ Trademark	
	U Other award	
	Examiner's Initials	18

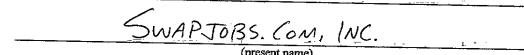
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG 11 PM 3: 00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 AMEND

THIS CORPORATION IS AUTHORIZED TO ISSUE TEN MILLION SHARES (10,000,000)

OF \$.00001 PAIR VALUE STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

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:

THIRD:	The date of each amendment's adoption: 8/8/00
FOURT	4: Adoption of Amendment(s) (CHECK ONE)
Þ	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
	voting group
Ę	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	~
	Signed this 8 th day of AV60ST , 2000.
Signatur	re/ V lusture/
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL A PATIZINO I
	PRESIDENT
	Title