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RESUBMIT
Please give original submission date as file date.

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 848218 3706A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.000

Name Change & Amend

ORDER DATE : September 29, 2000

ORDER TIME : 2:10 PM

ORDER NO. : 848218-005

CUSTOMER NO: 3706A

CUSTOMER: Lawrence I. Washor, Esq
Washor & Associates
Suite 980
11150 West Olympic Boulevard
Los Angeles, CA 90064

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DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

300003421483--0

NAME: KEYCLUB.NET, INC.
****FILE 2ND***

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS: _____

ADR
10/11/00

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEYCLUB.net, 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 I is amended to provide as follows:

"ARTICLE I - NAME

The name of the corporation is:

TIE Technologies, Inc."

Article IV is amended to provide as follows:

"ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consists of three hundred million shares of common stock, $0.001 par value."

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: October 2, 2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

- ■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder 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 October, 2000.

Signature ____________________________________

Peter J. Boonen, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter J. Boonen
Typed or printed name

Director
Title