

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

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To:

Division of Corporations

Fax Number : (850)922-4000 29540-010100

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number Phone

: 075201001473 (561)650-7900

Fax Number

(561)655-6222

BASIC AMENDMENT

REFER2GAIN.COM, INC.

Certificate of Status	
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 1999

REFER2GAIN.COM, INC. 2451 BRICKELL, #20J MIAMI, FL 33129

SUBJECT: REFERZGAIN.COM, INC.

REF: F99000004440

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please complete section #4 of the application by foreign profit corporation.

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. #: H99000025485 Letter Number: 699A00049063

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

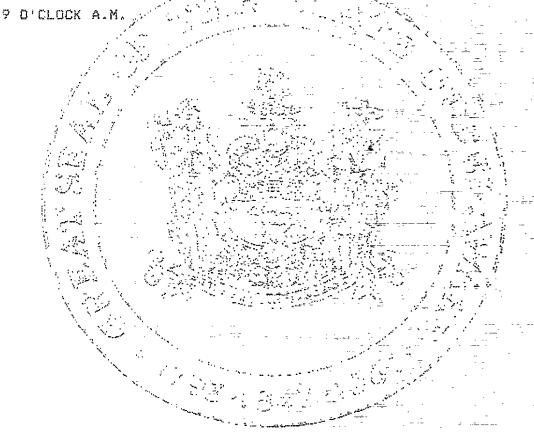
	LORIE LORIE
REFER2GAIN.COM, INC.	
Name of corporation as it appears on	the records of the Department of State.
2 Delaware	3. 08/26/99
Incorporated under laws of	Date authorized to do business in Florida
	TON II IE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporatio	n, when was the change effected under the laws of
its jurisdiction of incorporation? October 8, 1999	9
5_ MULTIBONUS.COM, INC.	
Name of corporation after the amendment, adding suffix "corporat not contained in new name of the corporation.	tion" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, ind	icate new period of duration.
New I	Ouration -
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
New Ju	September 21, 1999 Date
Ivan Xavier Baquerizo Typed or printed name	Secretary

H99000025485 6
Greenberg Traurig, P.A.
777 S. Flagler Dr., #300E
West Palm Beach, FL 33401
(561) 650-7900

T-518 P.04/04 Job-114

State of Delaware Office of the Secretary of State

I. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY THAT THE SAID "REFERZGAIN.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MULTIBONUS.COM, INC.", THE EIGHTH DAY OF OCTOBER, A.D. 1999. AT





Edward J. Freel, Secretary of State

AUTHENTICATION:

0020480

991430192

3061657

DATE:

10-12-99