

*Law Offices*

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*A Professional Association*

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**P00000016366**

August 31, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of:  
Touch-On-Line, Inc.

100003383771--6  
-09/06/00--01086--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed are for filing is an Original and one copy of the Amendment to Articles of Incorporation of the above listed Florida corporation, which amendment amends the name of the corporation to : "CyberTotems, Inc." Also enclosed in a check payable to the Florida Department of State for the following fees:

Filing Fee for Amendment	\$ 35.00
Certified Copy Fee	<u>8.75</u>
<b>Total Fees enclosed</b>	<b>\$ 43.75</b>

Upon filing of the enclosed Amendment to the Articles of Incorporation, please return the Certified Copy marked filed my address as indicated at the top of this letter. In the event you have any questions or comments, please do not hesitate to contact me. I appreciate your continuing cooperation and assistance in these matters.

Yours very truly,

MARILYN K. SUMMITT, P.A.

  
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Marilyn K. Summitt  
For the Firm

Enclosures: Original and Copy  
Filing Fee Check No. 1069

FILED  
00 SEP -5 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS SEP 5 2000

ARTICLES OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
of

TOUCH-ON-LINE, INC.

FILED  
00 SEP -5 AM 9: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of Touch-On-Line, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is:

Touch-On-Line, Inc.

2. The text of the Amendment adopted is as follows:

ARTICLE I is hereby amended to read as follows:

The name of the Corporation is:

CyberTotems, Inc.

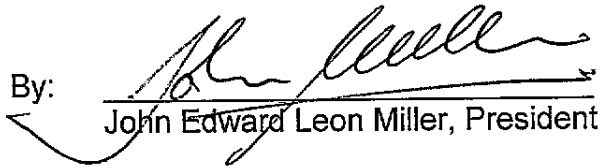
3. That the Board of Directors of the corporation by Action on the 10th day of July, 2000, unanimously resolved that the Amendment to the Articles of Incorporation as contained herein be recommended to the shareholders of the corporation.

4. That pursuant to Section 607.0704, by Action of the sole shareholder of the corporation on the 10<sup>th</sup> day of July, 2000, the sole shareholder unanimously approved the proposed Amendment to the Articles of Incorporation contained herein.

5. The Amendment was approved by the sole shareholder and the number of votes cast for the Amendment by the sole shareholder was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed and executed by John Edward Leon Miller, as President, this 10th day of July, 2000.

Touch-On-Line, Inc.

By:   
John Edward Leon Miller, President