



P00000038938

ACCOUNT NO. : 072100000032

REFERENCE : 677639 5030952

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 2000

ORDER TIME : 12:16 PM

ORDER NO. : 677639-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu
Phillips Eisinger & Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

Name Change & Amend
500003227045--1

DOMESTIC AMENDMENT FILING

NAME: HD INTERACTIVE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DDR
4/27/00

FILED
00 APR 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 27 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HD INTERACTIVE CORP.**

FILED
00 APR 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, HD INTERACTIVE CORP. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently HD INTERACTIVE CORP.
2. ARTICLE I - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - NAME

The name of this corporation is HDinteractive Corp.

3. ARTICLE IV – CAPITAL STOCK of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

4. The date of adoption of the aforesaid amendment is as of the 19th day of April, 2000.
5. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

HDinteractive Corp. f/k/a HD INTERACTIVE CORP.

By: 
LAWRENCE DRAIZIN, Chairman of the Board