

P0000000

83721

Document Number Only

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OCT 3 PM 3:04  
TALLAHASSEE, FLORIDA

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10 / 13

Corporation(s) Name 700003424717--4  
-10/16/00--01002--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Buy owner exchange Co. 700003424717--4  
-10/16/00--01002--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

name change Amend

- Profit
- Nonprofit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- UCC ( ) 1 or ( ) 3
- Amendment
- Merger
- Dissolution
- Withdrawal
- UBR
- Fictitious Name

Other SHAB Exchange  
Ch: RA  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
OCT 13 PM 3:04  
NOT RECORDED  
TALLAHASSEE, FLORIDA

\*\*\*Special Instructions\*\*

- Certified Copy
- Photocopies
- CUS
- ( )arts/amends/mergers ( ) Other-See Above
- (XXX)Walk in (XXX)Pick-up ( )Will Wait

Please Return Filed Stamped Copies To:

File First

Jeffrey Butterfield 10/17/00  
Thank You!

\*00789, 00624, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 16, 2000

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: BUYOWNER EXCHANGE CO.  
Ref. Number: P00000083721

*WALK-IN  
pick up*

We have received your document for BUYOWNER EXCHANGE CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

*ATTN:* Annette Ramsey  
Corporate Specialist

Letter Number: 500A00054180

*please Reck DATE*

*THANK YOU!*

RECEIVED  
OCT 16 PM 14:32  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BUY OWNER EXCHANGE CO.**

**FILED**  
**00 OCT 13 PM 3:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Chief Executive Officer of BuyOwner Exchange Co., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE I**

The name of this corporation is **Buy Owner, Inc.**

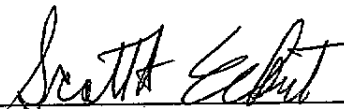
Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment was adopted by unanimous consent in writing of the Board of Directors of the Corporation and by a majority of the Shareholders of the Common Stock of the Corporation by consent in writing, on October 13, 2000. Therefore, the number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment as of this 13<sup>th</sup> day of October, 2000.

**BUYOWNER EXCHANGE CO.**

By:   
Scott A. Eckert  
Chief Executive Officer