

PD3000036049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

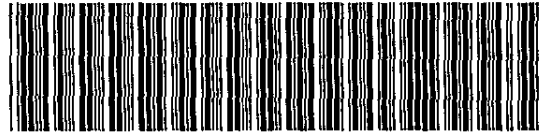
(Document Number)

Certified Copies _____ Certificates of Status _____

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Done OK
Corrected incorporation
to say "incorporator"



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05/21/03--01052--002 **35.00

FILED
03 MAY 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/03
Amend
JF

LAW OFFICES OF
SEEMANN & SCHUTT, P.A.

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Keith R. Macy

Ernest A. Seemann
of counsel

*Admitted in Fl. & Ga.

May 19, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: BIXI, INC., A Florida Corporation
P 03000036049


Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of BIXI, Inc., as well as our company's check for \$35.00 to cover the costs to file this document.

Additionally, I have included a stamped self-addressed envelope for the convenience of your staff.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Judy A. Dorsman
Assistant to Mr. Schutt
j.dorsman@schutt.law.com

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BIXI, INC.
A FLORIDA CORPORATION
P03000036049**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

II. BUSINESS

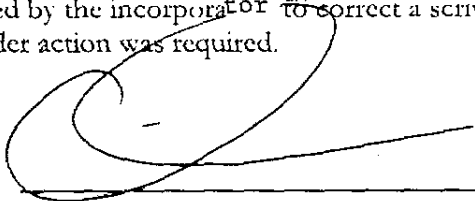
The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

Second: The date of the Amendment's adoption: **May 16, 2003.**

Third: The Amendment was adopted by the incorporator to correct a scrivener's error, without shareholder action, and no shareholder action was required.

This 16th day of May, 2003.


Darrin R. Schutt, Incorporator

**FILED
03 MAY 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**