

P95000064128

Clayvis Corporation

Richard A. Visman
Chairman and Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-9 PM 3:47

February 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame: Re: Clayvis Corporation Articles of Amendment
Corporation Document No. P95000064128

Please find enclosed an executed Article of Amendment to the Articles of Incorporation of Clayvis Corporation changing the corporation's name to Clayvis Online Marketing, Inc. I trust that this document is in order for your processing.

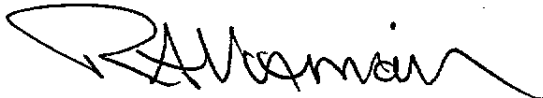
Please find also enclosed a check in the amount of \$96.25 as payment in full for:

1. Filing Fee (\$35.00)
2. Certified Copy of the amendment (\$52.50)
3. Certificate of Status (\$8.75)

I look forward to receiving the above items at the address listed below. If there are any follow up matters, please write to me at the address below, or call (904) 262-9127.

Thank you for your assistance, and have a great day!

Sincerely,



Richard A. Visman

Enclosures

500002425685--B
-02/09/98--01153--011
*****96.25 *****96.25

Amend N.C.
02-10-98
CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLAYVIS CORPORATION
CHANGING THE NAME OF THE CORPORATION TO
CLAYVIS ONLINE MARKETING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 3:47

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles Of Incorporation:

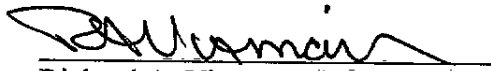
First: Whereas Article I states "The name of this corporation is Clayvis Corporation" Article I is hereby amended to state: "The name of this corporation is Clayvis Online Marketing, Inc."

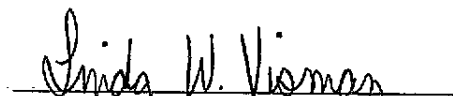
Second: All outstanding share certificates in the name of "Clayvis Corporation" shall be exchanged for new certificates in the name of "Clayvis Online Marketing, Inc." without impact to the number of shares authorized, issued and outstanding at the time of exchange.

This amendment is hereby adopted by the Board of Directors without shareholder action pursuant to the powers vested in the Board of Directors by Article X of the Articles Of Incorporation.

This amendment is effective January 1, 1998.

Signed this first day of January, 1998.


Richard A. Visman, Director


Linda W. Visman, Director