

P96000004840



INTERNET COMMUNICATION NETWORK, CORP.
The Internet SuperStation®

<http://superstation.net>

February 25, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find two original Articles of Amendment to the Articles of Incorporation of Internet Communication Network, Corp. (ICN). It is our wish to change the name of the corporation from Internet Communication Network, Corp. to Fusive.com, Corp.

With the enclosed Federal Express Airbill, please Federal Express to me sixteen (16) certified copies of the Articles of Amendment and two (2) certificates of status. I have enclosed a check made payable to the Department of State for \$192.50. (18 x \$8.75 = \$157.50 + \$35 filing fee)

Thank you for your prompt attention to this matter. If you need additional information, please do not hesitate to contact me at 954-422-8385.

Sincerely,

Deborah Branham

Deborah Branham
Manager, Corporate & Legal Affairs

200002788832--8
-02/26/99--01079--017
****192.50 ****192.50

NC
TLL
MAR 2 1999

FILED
99 FEB 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERNET COMMUNICATION NETWORK, CORP.**

FILED
99 FEB 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, INTERNET COMMUNICATION NETWORK, CORP., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on January 12, 1996, DOES HEREBY adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is INTERNET COMMUNICATION NETWORK, CORP.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation is FUSIVE.COM, CORP."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by the holders of a majority of the voting power of the outstanding capital stock of, and all the members of the Board of Directors of, the Corporation as of the 25 day of February, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of INTERNET COMMUNICATION NETWORK, CORP, this 25 day of February, 1999.

INTERNET COMMUNICATION NETWORK, CORP.

By: _____

Name: David Finkelstein
Title: President