

# P96000050900

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-09/07/99-01088-011  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- NET COMMERCE GROUP, INC. P96000050900  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Amend

S. PAYNE SEP -7 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NET COMMERCE GROUP, INC.  
CHANGING ITS NAME  
TO  
NCG HOLDINGS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Net Commerce Group, Inc., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article I is hereby amended to change the name of the corporation to NCG HOLDINGS, INC.

**SECOND:** The date of adoption of the above amendment was September 3, 1999.

**THIRD:** The amendment was unanimously adopted by the Board of Directors and all shareholders of Net Commerce Group, Inc.

Signed this 3<sup>rd</sup> day of September, 1999.

NET COMMERCE GROUP, INC.

By   
Shannon P. McWilliams, President