P97000007408

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	ANGELFISH Swim School, INC.
DOCUMENT NUMBER: P9	7 00000 7 4 0 8
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Rogelio ((Name of Contact Person)
AUCTIONS	ON LINC, Inc
	ARRISON ST. #207 (Address)
Hollywa	(City/ State and Zip Code)
For further information concerning thi	s matter, please call:
Roy Rod RIbura (Name of Contact Person)	at (954) 249 - 5007 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
□\$35 Filing Fee □\$43.75 Filing Fe Certificate of St	- · · · · · · · · · · · · · · · · · · ·
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Angel fish Swim School, Fre (Name of corporation as currently filed with the Florida Dept. of State)
P97 00000 7408
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
AUCTIONS ON LINE INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CAR M
ASS .
5F 5
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: NOVEMBER 1, 2006
Effective date if applicable: November 1, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director direction of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Roy Rod Riburi (Typed or printed name of person signing)
Uice President (Title of person signing)

FILING FEE: \$35