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May 21, 1998

VIA U. S. MAIL

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

500002536455--0

-05/27/98--01045--008

\*\*\*\*\*43.75 \*\*\*\*\*35.00

RE: For Profit/Name Change Amendment

Dear Sir/Madam:

Enclosed please find a corporate name change amendment and a check in the amount of \$43.75 to cover the filing fee (\$35.00) and a certificate of status (\$8.75) reflecting the name change.

Please contact me directly with any questions. Thank you.

Sincerely,



Richard L. Morris, Jr.

Enclosures

FILED  
98 MAY 27 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
MS 6-3-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 27 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BIG PLANET OF SOUTH FLORIDA, INC.

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(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Big Planet of South Florida, Inc. hereby  
changes its name to INTERNETWORK MARKETING CORPORATION.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: May 15, 1998


**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of May, 1998

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Richard L. Morris, Jr. / President  
Typed or printed name

President  
Title