P98000079423

Jeffrey Franck
Geek Sources Inc
3194 Enisgrove Dr E
Palm Harbor, FL 34683
(727) 781-8377

May 12, 1999

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find our amendment to change our name from Geeksources Inc. to Geek Sources Inc. Also please find our check for \$35.00 to cover the cost of the change. Thank you for your assistance.

Sincerely,

Jeff Franck

CEO

600002875636----05/14/99--01074--006 *****35.00 *****35.00

PILED

99 MAY IL PH 3: 12
SECRETARY OF STATE
SECRETARY OF STATE

name Charge AF 5-24-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 99 MAY 14 PM 3: 12

SECRETAR DE SECRIDA	SECRETAR'	OF EE, F	STATE LORIE	ÌΑ
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	GEEKSOURCES	. lac.		TALLAHASSEE, PLONIDA
	CECHOUNCED	(present name)		
Pursuant to the	provisions of sectio	n 607.1006, Florida	Statutes, this	Florida profit corporation adopts
the following ar	ticles of amendmen	t to its articles of inc	corporation:	
-				
FIRST: Amend	ment(s) adopted: (ii	ndicate article numb	per(s) being ai	mended, added or deleted)
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	FEI DESI	GNATION. NO	w AA	
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		GEEK DOUR	ces the	•
SECOND: If an	amendment provid	les for an exchange,	reclassification	on or cancellation of issued
	ns for implementing	the amendment if i	not contained:	in the amendment itself, are as
follows:				
THIRD: The da	ate of each amendm	ent's adoption:	5-1-99	
		-		

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 parately 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.
Sic	Signed this <u>i st</u> day of <u>May</u> , 19 99.
O18	(By the Chairman of 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)
	Typed or printed name
	CEO Title

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