

P98000079423

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

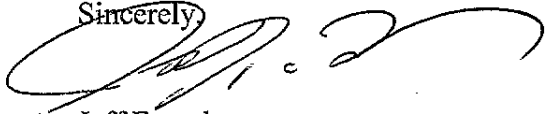
May 12, 1999

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--3
-05/14/99-01074--006
*****35.00 *****35.00

FILED
99 MAY 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS 5-24-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 14 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEEKSOURCES, Inc.

(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)

NAME CHANGED TO MATCH OUR
FEI DESIGNATION. NEW NAME
GEEK SOURCES INC.

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:

THIRD: The date of each amendment's adoption: 5-1-99

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

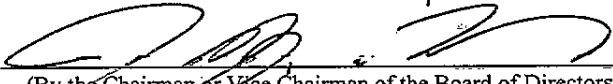
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 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 1st day of May, 19 99.

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)

JEFFREY W. FRANKS
Typed or printed name

CEO
Title