

P99000031312

Amazon Gold, Inc.
702 Mallard Dr.
Delray Beach, Fl 33444
Phone: (561) 276-7217

100002869211--8
-05/10/99--01086--011
*****43.75 *****43.75

To Whom it May Concern;

Please be advised that we wish to change our name
from Amazon Gold Inc. to Amazon Gold . Com. Inc.

The proper forms are enclosed with this letter.

Thank you very much,

Michael Rosenfeld, President
May 7, 1999

Enclosed is check in amount of \$43.75 which is for
filing fee and certified copy of amendment.

FILED
MAY 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1099-11606~~

N/C

JF

MAY 26 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

MICHAEL ROSENFELD, PRESIDENT
AMAZON GOLD, INC.
702 MALLARD DR.
DELRAY BEACH, FL 33444

SUBJECT: AMAZON GOLD, INC.
Ref. Number: P99000031312

We have received your document for AMAZON GOLD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00027716

RECEIVED
MAY 24 11 08:13
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 24 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAZON GOLD 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)*

Change name from AMAZON GOLD INC. to AMAZON GOLD.COM 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: May 7, 1999

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 21 day of May, 19 99.

Signature Michael Rosenfeld
(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)

Michael Rosenfeld
Typed or printed name

President/Incorporator
Title