

P99000076954

Shenberg Trausig
(Requestor's Name)

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Call June @ 222-6891
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900002979779-3
-09/07/99-01073-015
*****10.00 *****10.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ZAPPA ACQUISITIONS CORPORATION P 99000076954
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002979779-3
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
NIC

S. PAYNE SEP -7 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAPPA ACQUISITION CORPORATION
CHANGING ITS NAME
TO
NET COMMERCE GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Zappa Acquisition Corporation, a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I is hereby amended to change the name of the corporation to **Net Commerce Group, Inc.**

SECOND: Amendment adopted:

Article IX is amended by deleting the present language and inserting the following:

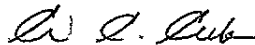
These Articles of Incorporation may be amended in the manner provided by law.

THIRD: The date of adoption of each of the above amendments was September 3, 1999.

FOURTH: The amendments were unanimously adopted by the board of directors and all shareholders of Zappa Acquisition Corporation.

Signed this 3rd day of September, 1999.

ZAPPA ACQUISITION CORPORATION



By: Erin Enlow, Vice President