

CORPORATE MANAGEMENT ASSOCIATES, INC

Post Office Box 2369
Palos Verdes Peninsula, CA 90274
(310) 831-9285 FAX (310) 831-0961

FILED

00 SEP 28 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V51311

September 27, 2000

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

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-09/28/00--01063--005
*****43.75 *****43.75

RE: NETWORTHUSA.COM, INC.
Document # V51311

Dear Department:

We have enclosed the Amendment to the Articles of Incorporation for NETWORTHUSA.COM, INC. for filing and recording with your office. The amendment changes the name of the Corporation to EBUX, INC.

We have enclosed our check in the amount of \$43.75 for the following:

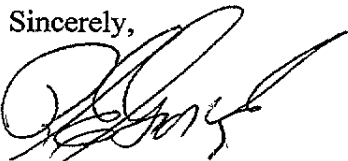
Amendment of record	\$35.00
Certified Copy	8.75

Please file this amendment and return the certified copy to this office on an expedited basis via FedEx. We have enclosed a competed air bill with our billing authorization for this return.

If there are any questions, please call this office directly.

Thank you for your assistance.

Sincerely,



Robert E. Gove

Encl:

Cc: NETWORTHUSA.COM, INC.

NK
10-5-00
BTS

ARTICLES OF AMENDMENT

WRITTEN ACTIONS
OF THE
BOARD OF DIRECTORS
NETWORTHUSA.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Board of Directors of **NETWORTHUSA.COM, INC.**, A Florida Corporation, pursuant to the provisions of the Florida Business Corporation Act, by their unanimous written consent, approval and affirmative vote hereby given, made and cast, hereby take the following actions:

Consent: Each of the undersigned Directors hereby waive the calling of, notice of, a statement of purposes of and business to be transacted, the holding of and attendance at regular or special meeting of the Board of Directors of this corporation to accomplish the following purpose:

AMENDMENT OF THE ARTICLES OF INCORPORATION

Whereas the Corporation desires to change its name to **EBUX, INC.**

BE IT RESOLVED, THAT:

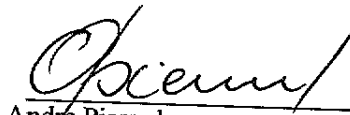
1. The Articles of Incorporation be amended to change the name of the Corporation from "NETWORTHUSA.COM, INC." to "EBUX, INC."
2. This proposed amendment was put forth before the majority of the shareholders of the Corporation for approval without a meeting pursuant to Florida Business Corporation Act, Section 607.0704.
3. The date of this shareholders meeting was April 5, 2000.
4. Any officer or director of the Corporation is hereby authorized, empowered and directed, in the name of and on behalf of the Corporation, to execute, deliver and file any and all documents to take any and all other action that may be necessary, appropriate or expedient to accomplish the purposes and intent of the foregoing resolutions.

DATED this 15th day of September, 2000

BY THE BOARD:



David R. Miller



Andre Pierrad