

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1701 • Fax (850) 222-1222

F980000001312

WKID Research, Inc.

400003097524--3

-01/13/00--01048--017

*****43.75 *****43.75

Name

- Art of Inc. File Change
- LTD Partnership File Amend
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File Post
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record ADP
- UCC 1 or 3 File 1/14/00
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 JAN 13 PM 2:16
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE

RECEIVED
00 JAN 13 AM 11:56
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE

Signature _____

Requested by: CD

1-13-00

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 JAN 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WKID Research, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. March 9, 1998
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 29, 1999

5. 401kExchange.com, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Diane N. Barstein
Signature

January 12, 2000
Date

Diane N. Barstein
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WKID RESEARCH, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"401KEEXCHANGE.COM, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D.
1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2843942 8320

001014128

AUTHENTICATION: 0191180

DATE: 01-10-00