Division of Corporations 0000/35/6

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003445 4)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number :

072450003255

Phone

(305) 541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

PALANZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

D. CONNELL

EMPIRE CORPORATE KIT

000Z-bZ-NU1

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2000

PALANZA, INC. 3144 MCDONALD ST COCONUT GROVE, FL 33133

SUBJECT: PALANZA, INC. REF: P97000013516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000003445 Letter Number: 600A00003107

7445000000*H*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of

PALANZA, INC.

The undersigned, being the President of PALANZA, INC., hereby adopts the following amendment to The Articles of Incorporation:

- I. The original name of the corporation is PALANZA, INC.
- II. The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted:

ARTICLE I

NAME

The name of the corporation shall be:

1 INSIDE, INC.

JAN 24 PH 4:

Prepared by:

Jordan, Padial & Company, PA Jose I. Padial, CFA 999 Ponce de Leon Blvd. #715 Coral Gables, FL (305) 443-8010 33134

H00000003442

ZPPE000000H

III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

The adoption of the new name, 1 INSIDE, INC. took place on January 21, 2000.

IN WITNESS WHEREOF the Articles of Amendment are hereby executed by Joe Conde, President of

PALANZA, INC., now renamed, 1 INSIDE, INC.

this 21 day of January, 2000.

Joe Conde, President

2

H00000003442