

P95000011548

Worldwide Publishing Corp.
1718 North Federal Highway,
Lake Worth, Florida 33460

November 13, 2001

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-11/15/01--01027--003
*****35.00 *****35.00

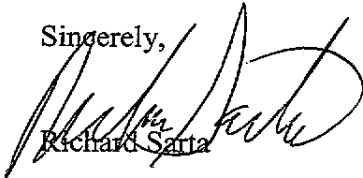
To Whom It May Concern:

We currently own the trademark Active Internet. It is a Florida Trademark document number T98000000417. We would like to change our corporate name from Worldwide Publishing Corp. to Active Internet, ~~Inc.~~ Corp.

We would like to simultaneously register Worldwide Publishing Corp. as a fictitious name so that we can still deposit funds until the transition is complete. I have enclosed both a corporate amendment for the name change, ~~as well as a fictitious name registration.~~ *sent separately.*

If you have any questions, please feel free to contact me 561-547-0204.

Sincerely,


Richard Satta

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01 NOV 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-15-01
382 NC CM

\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Worldwide Publishing Corp.

(present name)

P95000011548

(Document Number of Corporation (If known))

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)

Article 1 amendment

The corporate name will be
changed to Active International Corp.
from Worldwide Publishing Corp.

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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:

n/a

THIRD: The date of each amendment's adoption: _____

11/13/2001

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 13th day of November, 2001

Signature

Richard Santa

(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)

Richard Santa

(Typed or printed name)

Vice President

(Title)

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TALLAHASSEE, FL 32317