

P97000004369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

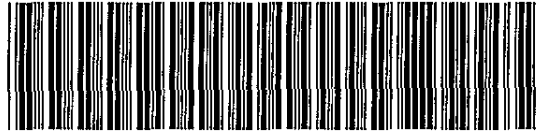
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056196890

05 JUN 17 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/17/05--01065--002 **\$2.50

*NC cert of Sta on
cert copy
6-17-05*

AutoBidXL Inc.

June 16, 2005

Florida Department of State
Amendment Division
Division of Corporations
409 E. Gaines Street
Tallahasee, FL 32399


To whom it may concern,

Enclosed, please find a bank draft for \$52.50 for the filing fee, Certificate of Status and a Certified copy of the name change of the corporation of AutoBidXL Inc. (formerly Tango Incorporated). Please send the copy to:

AutoBidXL Inc.
#620, 304-8th Avenue S.W.
Calgary, Alberta, Canada
T2P 1C1

Send via Fedex # 320-117-542. Should you have any questions please contact me at (403) 830-8848.

Regards,


Gregg Shykora, CEO
AutoBidXL Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOBID XL INC.

DOCUMENT NUMBER: P97000004369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGG SHYKORA
(Name of Contact Person)

AUTOBIDXL INC.
(Firm/ Company)

#620, 304-8th AVENUE S.W.
(Address)

CALGARY, ALBERTA, CANADA, T2P 1C1
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREGG SHYKORA at (403) 830-8848
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AUTOBID XL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000004369

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AUTOBIDXL INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FILED
05 JUN 17 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 3, 2005

Effective date if applicable: JUNE 17, 2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of June, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGG SHYKORA
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILED
JUN 17 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA