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646918

August 2, 2000

FILED
00 AUG -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Foreign Affairs, Inc.
Name Change

Ladies and Gentlemen:

Enclosed you will find the "Articles of Amendment to Articles of Incorporation of Foreign Affairs, Inc." The shareholders voted to change its name to "Hotsurplus.Com, Inc. Their present address is:

7867 N.W. 52nd Street
Miami, Florida 33166

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-08/07/00--01014--001
*****35.00 *****35.00

If you need any additional information, please contact our office at your convenience.

Sincerely

Manuel M. Garcia, CPA

ENC

Handwritten notes: 646918, NC, 8-7-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Foreign Affairs, Inc.

(present name)

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)

To change the name of the corporation to:

Hotswapplus.com, Inc.

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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:

THIRD: The date of each amendment's adoption: 27th day of July 2000

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 27 day of July, 2000.

Signature Mario Ferrari
(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)

MARIO FERRARI
Typed or printed name

PRESIDENT
Title

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