-00000002676		
Requester's Name  Address		
City/State/Zip Phone #  Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. Tolumente. (Corporation Name) (Dokumente)		
2(Corporation Name) (Document #)		
3		
(Corporation Name)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy  Certificate of Status		
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS  Annual Report Fictitious Name  Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials		

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO	
(Pursuant to s. 607.1	504, F.S.)
SECTION	
(1-3 MUST BE COM	
	E. FLORE
TOTTIMONICAL	LORIZATION IN STREET
1. IGIFTMONEY, INC.  Name of corporation as it appears on the reco	
realing of corporation as it appears on the rece	sids of the Bopulation of State.
Delaware	3 May 12, 2000
Incorporated under laws of	3. May 12, 2000  Date authorized to do business in Florida
•	
SECTION	
(4-7 complete only the app	LICABLE CHANGES)
	1 1 00 4 1 - 1 - 1
4. If the amendment changes the name of the corporation, when	was the change effected under the laws of
its jurisdiction of incorporation? November 2, 2000	
SecureGift Technologies, Inc.	
Name of corporation after the amendment, adding suffix "corporation" "c not contained in new name of the corporation.	ompany" or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation.	
6. If the amendment changes the period of duration, indicate ne	w period of duration.
New Duration	
7. If the amendment changes the jurisdiction of incorporation, in	ndicate new jurisdiction.
New Jurisdicti	on
4	
Butt Epan	10-22-00
Signature	Date
BRETT ROSEN	PRESIDENT
Typed or printed name	Title

## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IGIFTMONEY, INC.", CHANGING ITS NAME FROM "IGIFTMONEY, INC." TO "SECUREGIFT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D., 2000, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0771201

DATE: 11-02-00

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