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FRANK MALLORY SHOOSTER
A PROFESSIONAL ASSOCIATION

HEIDI P. HOLMES
LEGAL ASSISTANT

WRITER'S DIRECT TELEPHONE
(954) 969-3900

July 13, 2001

Mr. Shawn Logan
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 33068

200004483912--2
-07/18/01--01020--001
*****35.00 *****35.00

Re: B2Safe.com, Inc.

Application for Authorization to Transact Business in the State of Florida

Dear Mr. Logan:

Enclosed is the original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with regard to the above-referenced corporation.

Should you have any questions or comments, please contact me at (954) 969-3900.

Thank you.

Sincerely,

Heidi P. Holmes
HEIDI P. HOLMES tbc

Legal Assistant
For the Firm

HPH:tbc
Enclosure

FILED
01 JUL 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 PM JUL 17 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. BZSAFE.COM, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. February 23, 2001
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Reed Wallace
Signature

REED WALLACE
Typed or printed name

7-6-01
Date

Chairman, Director, President
Title

FILED
01 JUL 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delete Alan Cohen from
12.(A)(B) as: Vice Chairman, Vice President,
Secretary, and Treasurer, from
the application by foreign corporation
for authorization to transact business
IN Florida