F01000001761

UbuyHoldings, Inc.

2855 University Drive, Suite 200, Coral Springs, Fl. 33065

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

September 10th 2001

200004583082--3 -09/11/01--01058--001 *****43.75 ******43.75

Ref: Application to file an Amendment for Profit Corporation

Dear Sir

Please find enclosed the following documents;

- Application for amendment
- Original certificate of status from Nevada dated August 21st 2001 and copy of certificate of amendment to the articles of amendment from Nevada.
- One check for the sum of \$43.75
- UPS envelope for overnight return.

Yours truly

Jenny Martin

Tel: 954-575-7296

Fax: 954-575-5569

DIRECTNO!

954 227 5927

e-mail: info@ubuyholdings

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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. E-PAWN. COM, INC.
1. K-PAWN. COM, INC. Name of corporation as it appears on the records of the Department of State.
2. NEVADA. 3. March 29, 2001 Incorporated under laws of 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? $MAY 2ND 2001$.
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.
TASS O
New Duration 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. New Jurisdiction New Jurisdiction OP JOE Date OP JOE Date
JENNIFER MARON SERETARY Typed or printed name SERETARY



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UBUYHOLDINGS**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 4, 1985, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 21, 2001.

Secretary of State

By D. 2. Laile

Certification Clerk

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION FILED # 27363-85

- -	MAY 0 2 2001	
E-PAWN. COM, INC	mire ducing.	
A Nevada corporation	70	
We, EDWARD O. RIES President and JENNIFER MA	RTIN	
Secretary of the Corporation, do hereby certify that the Board of Directors of the Corporation at a meeting duty		
convened, held on the 414 day of <u>DECEMBER</u> 192 adopted a resolution to arms of incorporation as follows:	nd the Articles	
of incorporation as follows:		
BE IT RESOLVED, THAT:	_	
the frame of the Corporation be changed from $R - PFFWN$. $COPF - INC.$		
the name of the Corporation be changed from $E-PAWN$. COM INC to $\underline{UBUYHOLDINGS}$, INC . The number of shares of the corporation outstanding and entitled to vote on an amendment to the A		
incorporation is 157 MILL! Shift the Amendment has been consented to by a majority vote of the	rticles of	
Stockholders holding a majority of each class of stock	∤∂ • • • • • • • • • • • • • • • • • • •	
	200%	
IN WITNESS WHEREOF, we have signed our names as of the Ruy day of April	 *	
•		
2 8. Ru		
President		
1 01/11/0.		
	-	
ACKNOWLEDGMENT:		
STATE OF Glorida		
COUNTY OF BLOWN d	»	
On this 2 day of april 15200/ personally appeared before me, a Notary F	ubiic.	
Edward O. Ries President and Jennifer Murhin Secretary of &		
Corporation, who acknowledged they executed the above instrument on behalf of said Corporation.	•	
1/1/2 1/2		
Chinothal	-	
Alison B. Madej NOTARY PUBLIC		
Expired June 4, 2004 Bauled Thru		
Atlantic Bending Co., Inc.		