

F15040

LAW OFFICES
HARKLEROD & HERMANCE
A PROFESSIONAL CORPORATION
2500 INTERNATIONAL TOWER
229 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303
(404) 588-9211
FAX (404) 659-0860

August 30, 1999

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*****35.00 *****35.00

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

Re: Articles of Amendment for Welcome to Search Engine, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and two copies of the Articles of Amendment to Articles of Incorporation of Welcome to Search Engine, Inc. Also enclosed is a check in the amount of \$35.00 for the filing of this amendment. Please return a stamped filed copy in the self-addressed stamped envelope.

Thank you for your assistance in this matter.

Warmest regards,



Denise Anne DeChant
Paralegal

/dad

Enclosure

N/c

FILED
99 SEP -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD SEP 13 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELCOME TO SEARCH ENGINE, INC.

FILED
99 SEP -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be CityXpress.com Corp

The date of the amendment adoption: August 25, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of August, 1999.

Signature:



Phil Dubois, President