

F93000001758

Integrated Merchant
Requester's Name
Services, Inc.

110 East Atlantic Ave., Ste 400
Address
Del Ray Bch, FL 33444
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-05/03/02--01072--011
*****35.00 *****35.00

- ☐ 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 *n/chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Matthew Cohen
gave authority for
all corrections &
additions
4/8 ac*

Examiner's Initials *ac 5/3*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

MATTHEW J. COHEN
110 EAST ATLANTIC AVE., #300
DELRAY BEACH, FL 33444

SUBJECT: UNITED BUYERS ADVANTAGE, INC.
Ref. Number: F93000001758

We have received your document for UNITED BUYERS ADVANTAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records do not show where the name was changed from United Buyers Advantage, Inc. to UBuy.com. Ltd. This change will need to be filed first and simultaneously file the most recent name change. Also, certified copies will need to be enclosed. An additional application is enclosed for your convenience. Please enclose an additional check for \$35 for the first name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00015147

DIVISION OF CORPORATIONS

02 MAY - 2 AM 8:22

RECEIVED

DEAR ANNA,
PLEASE SEE ATTACHED
THANKS
MATT COHEN, CFO

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. UBUY.COM, LTD., INC.
Name of corporation as it appears on the records of the Department of State.
2. U.S.A. Incorporated under laws of 3. _____ 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? 7-3-2000
5. TOINUS ONLINE.COM, INC.
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.

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

New Jurisdiction
- [Signature] 3-18-07
Signature Date
- Matthew J. Cotton 1-3-5
Typed or printed name Title

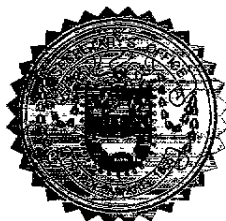
FILED
02 MAY -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "UBUY.COM, LTD.", CHANGING ITS NAME FROM "UBUY.COM, LTD." TO "JOINUSONLINE.COM, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2246928 8100

AUTHENTICATION: 1737630

020258547

— — DATE: 04-23-02

65-6395513

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Ubuy.com, Ltd.

Ubuy.com, Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Ubuy.com, Ltd. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is JoinUsOnline.com, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Ubuy.com, Ltd. has caused this certificate to be signed by its Authorized Officer this 3rd day of April 2000.

BY: William R. Becker -Signature

Name: William R. Becker -please print

Title: President -please print