

F94000005871

Daedalus Internet Group, Inc
722 Coral Bay
Ponte Vedra Beach, Florida 32082
(904) 923-3631 voice
(209) 797-9039 fax
jla@tdg.com e-mail

September 20, 2000


To Whom it May Concern:

We are sending our articles of amendment to change the name of our corporation from Daedalus Internet Group, Inc to: **The Daedalus Group, Inc.**

According to the people in the Department of Corporations, amendment section, this name will be available after September 24, 2000. We wish you to hold this name while the paperwork is completed, so that we may secure **The Daedalus Group, Inc** as our new corporation name.

Enclosed is a check for \$43.75. This includes the \$35.00 fee to file an amendment and \$8.75 for a certificate of status to be mailed to 722 Coral Bay, Ponte Vedra Beach, Florida 32082.

Thank you for all the assistance that was given to us during this process.


Janice Amos
President

100003403691--2
-09/26/00-01017-005
*****43.75 *****43.75

FILED
00 OCT 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

GREGORY P. AMOS
DAEDALUS INTERNET GROUP, INC. — Phone # 904-391 0561
722 CORAL BAY
PONTE VEDRA BEACH, FL 32082

SUBJECT: DAEDALUS INTERNET GROUP, INC.
Ref. Number: F94000005871

We have received your document for DAEDALUS INTERNET GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00053087

Daedalus Internet Group, Inc

722 Coral Bay
Ponte Vedra Beach, Florida 32082
(904) 391-0561 voice
(209) 797-9039 fax
info@tdg.com e-mail

October 5, 2000

Thelma Lewis
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

Thank you for your help on the phone yesterday.

Attached are the ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF Daedalus Internet Group, Inc.

As I mentioned on the phone we no longer have the Delaware corporation "The Daedalus Group, Inc." and desire to become a Florida profit corporation called The Daedalus Group, Inc. which would include changing the name of the foreign corporation Daedalus Internet Group, Inc to the new name.

You also mentioned that the money you have from our previous filing which failed will be sufficient to cover this amendment.

Thank you again for your assistance.

Respectfully,


Gregory P. Amos

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

The Daedalus Group, Inc.
(Name of Corporation)
Daedalus Internet Group, Inc.
Delaware

(Incorporated Under Laws Of)

FILED
OCT 18 M 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

722 Coral Bay

(Mailing Address)

Ponte Vedra Beach, FL. 32082

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gregory P. Amos
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice-President
Title

Gregory P. Amos
Typed or printed name

10/11/00
Date