

F96000003352

Florida Selling
Requestor's Name

7/12
Address

66084318
City/State/Zip Phone #

99 JUL 12 PM 1:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BID & ASK, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N.C.
C. GOULLETTE JUL 12 1999

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-07/12/99--01077--027
*****43.75 *****43.75

RECEIVED
99 JUL 12 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	
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PROFIT CORPORATION

SECTION I

1. bid&ask, inc.

Name of corporation as it appears on the records of the Department of State.

Delaware

Incorporated under laws of

3 July 1, 1996

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 14, 1999

5. bidnask.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.

5. 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

Attu Ramesh
Signature

Signature

7-6-99

Date _____

Bette Byouk
Typed or printed name

Bette Byouk

Typed or printed name

Treasurer/Secretary

Title

FILED
99 JUL 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BID&ASK, INC.", CHANGING ITS NAME FROM "BID&ASK, INC." TO "BIDNASK.COM, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2601760 8100

9838964

AUTHENTICATION:

991266526

DATE: 06-30-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/14/1999
991193921 - 2601760

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
bid&ask, inc.

I, James P. Lennane, the President and Chief Executive Officer of bid&ask, inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), in accordance with the provisions of Section 242 thereof, DO HEREBY CERTIFY that the amendment to the Certificate of Incorporation set forth in the following resolution has been approved by the Corporation's Board of Directors and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article FIRST in its entirety and replacing it with the following:

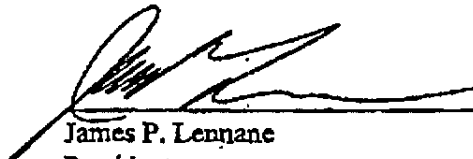
FIRST: The name of the Corporation is:

bidnask.com, inc.

This Certificate of Amendment to the Certificate of Incorporation has been approved by the Board of Directors of the Corporation.

This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the corporation by its President on this 7 day of May, 1999.


James P. Lennane
President