

F97000002000

September 26, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
00 SEP 29 AM 9:33
TALLAHASSEE, FLORIDA

To whom it may concern;

Enclosed you will find an Amendment application for a foreign corporation to change its name from **Vamper Consulting Services, Inc.** to **e-Commerce Technologies, Inc.** and two checks for the application fee and one for a certified copy. If you have any question please call or e-mail.

Thank you

Michael I. Vamper

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Sunrise, Florida 33345-0731
e-mail: vamper.michael@e-ct.net
Tel: 954-383-2082

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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. Vamper Consulting Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 4-16-97
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? August 14 1997
5. e-Commerce Technologies, 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

Michael L. Vamper
Signature

12/23/97
Date

MICHAEL L. VAMPER
Typed or printed name

PRESIDENT
Title

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

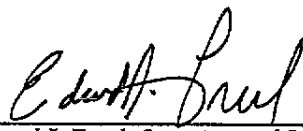
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FILED

State of Delaware
Office of the Secretary of State PAGE 1

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 "VAMPER CONSULTING SERVICES, INC.", CHANGING ITS NAME FROM "VAMPER CONSULTING SERVICES, INC." TO "E-COMMERCE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 8874327

DATE: 01-20-98