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Division of Corporations

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Florida Department of State
Division of Corporations
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To: *Denise L. Boris*
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

BASIC AMENDMENT

AMERICAN DIGITAL MEDIA, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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P. 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

AMERICAN DIGITAL MEDIA, INC.
400 CLEMATIS STREET, STE 200
WEST PALM BEACH, FL 33401

SUBJECT: AMERICAN DIGITAL MEDIA, INC.
REF: F98000006928

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Please complete #3 of the document with the following date: 12/18/98.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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P. 04

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN DIGITAL MEDIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEBUSINESS.COM, INC.", THE EIGHTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

2972419 8320

991280849



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 9855721

DATE: 07-09-99

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