Division of Corporations

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Division of Corporations

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From:

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

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BASIC AMENDMENT

AMERICAN DIGITAL MEDIA, INC.

Certificate of Status 1
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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H99000017990 Letter Number: 799A00037431

FAX NO. FAX NO.

P. 03 P. 03

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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. American Digital Media, Inc. Name of corporation as it appear	's on the records of the Department of State	<u> </u>
		^•
2Dclaware	3. 12/18/98	
Incorporated under laws of	Date authorized to do bu	isiness in Florida
SF (4-7 complete onl)	ECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporat	ion, when was the change effected t	inder the laws of
its jurisdiction of incorporation? <u>July 8, 1</u>	999	
5dbusiness.com, inc.		
Name of corporation after the amendment, adding suffix "corr not contained in new name of the corporation.	oration" "company" or "incorporated," or	annonciale abbenuiarios, If
and a second sec		-PPPrinte motovicitoit, if
6. If the amendment changes the period of duration, in	31	
the parties of duration, in	dicate new period of duration.	
No	w Duration	= . o
7. If the amendment changes the jurisdiction of incorp		9
S-3 mb Jansanetron or meorp	oration, indicate new jurisdiction.	平常
		AND NO
/ Nev	Unisdiction	SERVE IN
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_ EQuo (m	July 21, 1999	ME SISS
Signaturd	Date	
•		A
Edwin Warfield, IV	Ann Sula - a	
Typed or printed name	President Title	-
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Minterstan was		

Michael S. Heller Edwards & Angell, LLP 250 Royal Palm Way Suite 300 Palm Beach, FL 33480 (561)833-7700 H99000017990 5

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 THAT THE SAID "AMERICAN DIGITAL MEDIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DBUSINESS.COM, INC.", THE EIGHTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

2972419 8320 991280849



Edward J. Freel, Secretary of State

AUTHENTICATION:

9855721

DATE:

07-09-99