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CT CORPORATION

November 12, 2002

Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re: Order #: 5718706 SO

Customer Reference 1: 49703-001

Customer Reference 2: Kenneth Regensburg

Dear Secretary of State, Florida:

Please file the attached:

Jag Media Holdings, Inc. (NV) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Manager Fulfill Ctr Connie_Bryan@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPAPPLICATION FOR AUTHORIZATION TO			
(Pursuant to s. 607.			
			i
CECTION	r r	- 25 E	•
SECTION (1-3 MUST BE CON	(I (Preten)	He m	•
(1-3 Most Be Con	H LE IED))
		SI W	
	_	38 DE 38	
i. JagNotes.com Inc.			<u>·</u> ,
Name of corporation as it appears on the re-	cords of the Department of State.		
2. Nevada	3 December 13, 1999	9	
Incorporated under laws of	3. December 13, 1999 Date authorized to do busines	ss in Florida	—
CECTION	· T T		
SECTION (4-7 complete only the ap			
4. If the amendment changes the name of the corporation, whe	n was the change effected unde	r the laws of	
its jurisdiction of incorporation? April 8, 2002			
5. JAG Mēdia Holdings, Inc.		-	
Name of corporation after the amendment, adding suffix "corporation" on the contained in new name of the corporation.	'company' or "incorporated," or appr	opriate abbreviation,	if
6. If the amendment changes the period of duration, indicate n	ew period of duration.		
	<u></u>		
New Duration	on		
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdiction		
7. It are amountment changes in January or accorporation,	and the surface of th		
New Jurisdic	tion	rith =	
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	ulela		
	7/ 0/02		~
A restriction of	Date		
Thomas J. Mazzarisi	Executive Vice	President	
Typed or printed name	Title		



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on April 8, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **JAG MEDIA HOLDINGS**, **INC**., was filed in this office by **JAGNOTES.COM INC**.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 8, 2002.

DEAN HELLER Secretary of State

Ву

Certification Clerk