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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 D2 FEB 12 PH 3: 12
SECRETARY OF STATE A

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#### **BASIC AMENDMENT**

EA WEB HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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)

I EA WEB HOLDINGS INC.	<del>-</del>	
Name of corporation as it appears on the neords of the Department of State.		
2. DELAWARE Incorporated under laws of	3. DECEMBER 14, 1999 Date authorized to do business in Florida	
	was series and to do bublicap in Lidility	
SECTION (4-7 COMPLETE ONLY THE	APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, v	when was the change effected under the laws of	
its jurisdiction of incorporation? MAY 30, 2001	SSE 2 P	
5, HEARTCENTERONLINE, INC.		
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	" "company" or "Incorporated," or appropriate abbreviation; if	
6. If the amendment changes the period of duration, indicate	e new period of duration.	
N/A Now Dvi		
	The state of the s	
7. If the amendment changes the jurisdiction of incorporation	m, indicate new Jurisdiction.	
11 /N/A	F*	
New Juris	diction	
11/1		
	_216/p2	
Signature	Date	
1 1		
JOSHUA HAMBY Typed or printed name	CHIEF EXECUTIVE OFFICER	
· 2fort of furned untile	, Tids	

## Delaware

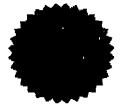
PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EA WEB HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEARTCENTERONLINE, INC.", THE THIRTIETH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"HEARTCENTERONLINE, INC." WAS INCORPORATED ON THE THIRD DAY OF
DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Windson Secretary of State

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020089380

AUTHENTICATION: 1606852

DATE: 02-11-02