

F99000006524



ACCOUNT NO. : 072100000032

REFERENCE : 591701 7205592

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : February 16, 2000

ORDER TIME : 3:10 PM

ORDER NO. : 591701-010

CUSTOMER NO: 7205592

CUSTOMER: Ms. Diane Yates
E.io, Inc.
2000 East Lamar Boulevard
Suite 290
Arlington, TX 76006

RECEIVED
00 FEB 25 PM 3:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: E-TRIEVA, INC.

4000003148694--3

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
00 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. COULLETTE FEB 28 2000

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. e-trieva.com, inc.
Name of corporation as it appears on the records of the Department of State.

2. Nevada
Incorporated under laws of

3. 12-17-99
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? 1-20-00

5. e.io, 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

Stephen R. Foster
Signature

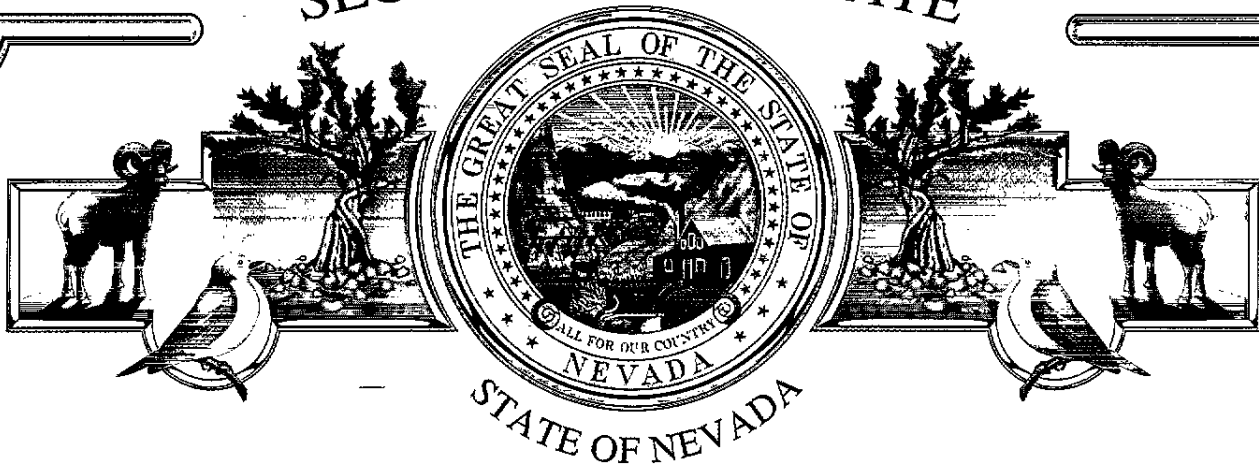
2/14/00
Date

Stephen R. Foster
Typed or printed name

V.P./Secretary
Title

FILED
00 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on January 20, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **E.IO, INC**, was filed in this office by **E-TRIEVA.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 February 24, 2000.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, reading "J. H. Joseph".

Certification Clerk