

STRATEGIC VENTURES, INC.

3816 West Linebaugh Ave., suite 200

Tampa, Florida 33624

Tel. 813-960-0557 * Fax. 813-960-2267

J62675

27-9-99

TO: DEPARTMENT OF STATE

FROM: THOMAS MCCRIMMON
DIRECTOR

100003000281--9

-09/29/99--01052--006

*****43.75 *****43.75

CHANGE OF ADDRESS

NEW ADDRESS:

3816 WEST LINEBAUGH AVENUE, SUITE 200
TAMPA, FLORIDA 33624

THIS WAS CHANGE OF SUITE NUMBER IN SAME BUILDING.

THANK YOU,

Thomas McCrimmon

FILED
99 OCT 18 AM 9:05
DEPT. OF STATE
411 ARLING STREET
WASHINGTON, D.C. 20503

J62675-
10-18-99
OW
4px NC
* Cert copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

STRATEGIC VENTURES, INC.
3816 WEST LINEBAUGH AVENUE, SUITE 200
TAMPA, FL 33624

SUBJECT: STRATEGIC VENTURES, INC.
Ref. Number: J62675

We have received your document for STRATEGIC VENTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00048603

99 OCT 18 AM 9:05
FILED

REF.NUMBER J62675

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATEGIC VENTURES, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

AMENDED ARTICLE ONE TO READ AS FOLLOWS:

ARTICLE 1

The name of this corporation is: INTERNET VENTURE GROUP, INC.

SECOND: NONE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 24, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of October, 19 99

Signature

Thomas L. McCrimmon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas L. McCrimmon

Typed or printed name

Director / President

Title

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99 OCT 18 AM 9:05
ALABAMA
STATE
SECRETARY