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FL INCORPORATORS INC

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BASIC AMENDMENT

FLORIDA VENTURE FUND, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA VENTURE FUND, 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: Article I of the Articles of Incorporation is amended to read as follows: "The name of the corporation shall be Information Highway.com, Inc."

SECOND: The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of the foregoing amendment's adoption was February 18, 1999.

FOURTH: The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February 1999.

Florida Venture Fund, Inc.

By



Van R. Perkins, President

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**