

L97000000951

Dear Sir or Madam,

I would like to change my LLC. Name from UP-Online, LLC. to UP-Online.com, LLC. Enclosed is a money order made payable to State of Florida, in the amount of \$52.50, money order number 007646. If you have any questions, kindly do not hesitate to contact me.

Company's address and phone number:  
440 Cartagena St.  
Punta Gorda, FL. 33983-5867  
941-629-8224  
Fax 941-764-7627

Thanking you in advance for your cooperation in this matter, I remain,

Respectively,

  
Ty J. Heick

Enclosures

000002768200--4  
-02/08/99--01150--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

L97000000951



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 8 AM 11:51

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

UP-ONLINE, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 9-2-97

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Kindly change the NAME FROM UP-ONLINE, LLC.  
to: UP-ONLINE.COM, LLC.

Dated

Feb. 5

, 19 99

  
Signature of a member or authorized representative of a member

TY J. HEICK

Typed or printed name of signee

99FEB-8 AM11:51

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Filing Fee: \$52.50