N03000005937

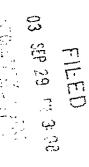
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Amend 1/3/03

September 24, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATION 409 E. GAINES STREET TALLAHASSEE, FLORIDA, 32399, USA.

DEAR SIR/MADAME,

RE: FUSEDONLINE INC.

ARTICLES OF AMENDMENT CORPORATION I.D. N03000005937

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of \$43.75 representing the filing and certified copy fees.

Please issue and Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

MR. MITCHELL PELLECCHIA FUSEDONLINE INC. 1065 NW 68TH TERRACE MARGATE, FLORIDA, 33063, USA.

CORPORATION I.D. # NO3000005937 Daytime telephone number – 1 954-6143558

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

	FUSEDON'UNE INC.
	(present name)
	<i>N030000059</i> 37
	(Document Number of Corporation (If known)
	Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
	FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
	TO AMENO ARTICLE SEVEN OF THE CORPORATION TO REFLECT THE FOLLOWING CHANGE
TITLE:	PRESIDENT MITCHELL PELLECCHIA 1065 NW 68TH TERRACE 1720 SW 14TH STREET
	MITCHELL PELLECCHIA ALLAN RICHAROS
	1065 NW GRTH TERRACE 1720 SW 14TH STREET
	MARGATE, F1. 33063 US FT. LAUDEROALE, F1 333/2 US
	SECOND: The date of adoption of the amendment(s) was:
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Signature of Chairman, Vice Chairman, President or other officer
	MITCHEU PELLECCHIA Typed or printed name
	Typed or printed name