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THE BUSINESS COMPANY USA

....business strategies for the new millennium

FILED
00 FEB 23 PM 2:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

February 18, 2000

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: Amendment to Filings Section
Tallahassee, Florida 32399

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-02/23/00--01035--002
*****43.75 *****43.75

In re: **Articles of Amendment to
Articles of Incorporation of
The Business Company USA**

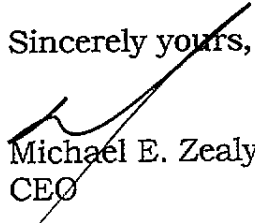
Gentlemen,

I enclose the Articles of Amendment to Articles of Incorporation for **The Business Company USA**, changing its name to **The Business Company.com**, together with our corporate check payable to the Department of State in the amount of **\$43.75** for payment of the filing fee, and in payment for a certified copy of same.

Please return a certified copy of these Articles of Amendment to Articles of Incorporation to our corporate offices at your earliest convenience.

Thank you.

Sincerely yours,


Michael E. Zealy, Sr.
CEO

NC
3-7-00
MS

Enclosures

2500 East Hallandale Beach Boulevard, Suite 407, Hallandale, Florida 33009
(800) 813-1247 * (954) 454-0224 * (954) 454-0226 (fax)
www.thebusinesscompany.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
*The Business Company USA***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I

NAME

The name of the corporation shall be ***The Business Company.com***

SECOND: The date of the adoption of this amendment is February 18, 2000.

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

Signed this 18th day of February, 2000

Signature _____

Michael E. Zealy, Sr.
Chief Executive Officer