

JUL 2-20

EMPI

CORPORATE KIT

P.01/02

P00000000 1641

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

EZPACE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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00 JUL 12 AM 9:34

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/00
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Name Change
&
Amendment

H000 00036551

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EZpace.com, Inc.

FILED
00 JUL 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I is amended as follows: The name of the corporation is changed to: *YourLink.to, Inc.*

Article IV is amended to read as follows: The aggregate number of shares which the corporation has the authority to issue is Five Million (5,000,000) all of which shall be common shares with a par value of One Dollar (\$1.00).

SECOND: The date of each amendment's adoption is: July 11, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 11th day of July, 2000.


BARBARA ARECES
Incorporator

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