

VenturePlace, Inc.

1900 Corporate Blvd., Suite 305 West

Boca Raton, Florida 33431

Telephone (561) 241-9921 • Fax (561) 241-7011

P00000003554

August 11, 2000

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

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-08/17/00--01046--005

*****43.75 *****43.75

RE: Amendment to Articles of Incorporation for
Venture Place.com, Inc., Document No. P00000003554

To Whom it May Concern:

Attached please find the First Amendment to the Articles of Incorporation for Venture Place.com, Inc. along with a check in the amount of \$43.75 (\$35.00 plus \$8.75 to cover the filing fees and certified copy).

If you have any questions, please do not hesitate to contact me.

Very truly yours,
VenturePlace, Inc.
(f/k/a/ Venture Place.com, Inc.)

Linda Coviello

Linda Coviello
Corporate Secretary

FILED
00 AUG 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/28
N/C

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Venture Place.com, Inc.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Venture Place.com, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated August 11, 2000, the Shareholders and Directors approved the following third amendment to the Corporation's Articles of Incorporation bearing document number P00000003554, and does hereby certify:

ARTICLE I of the Articles of Incorporation of this Corporation shall be amended to read as follows:

**"ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: VenturePlace, Inc."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated August 11, 2000, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed this first Article of Amendment to the Articles of Incorporation as of August 11, 2000.

**VenturePlace, Inc.
(formerly Venture Place.com, Inc.)**

By: 
Laurence S. Isaacson, President/Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA