

KIMBERLY J. HAIKARA

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April 12, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/17/00--01121--022
*****43.75 *****43.75

RE: Amendment to the Articles of Incorporation for **INTERACTIVE AGENT, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of **INTERACTIVE AGENT, INC.**, changing the principal address, registered office address, and address of the registered agent. Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00), and certified copy of the Articles of Amendment (\$8.75).

Thank you for your anticipated cooperation,

Very truly yours,

Kim Haikara

Kimberly J. Haikara, Esquire

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:14

Amend

V. SHEPARD APR 28 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERACTIVE AGENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:14

I, the undersigned, being the President of **INTERACTIVE AGENT, INC.**, a Florida Corporation, do hereby **CERTIFY** that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all the Directors and all of the Shareholders, at a meeting duly held on the 1st day of February, 2000.

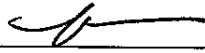
AMENDMENT

ARTICLE IV. is hereby amended to hereafter read as follows:

ARTICLE IV. The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such Shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share:

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 1st day of February, 2000.

By: 
Kimberly During,
President/Secretary