

Jan 31, 2002

P00000012922

Enclosed are forms to change
the name of our business
which is currently

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:56

Teeny And More Inc
8630 NW 51 Ct
Ft Lauderdale, FL 33351
(954) 232-4804

500004863725--5
-02/04/02--01040--008
*****35.00 *****35.00

1/6 Michael Cutter gave Authorization
to add suffix to new name.
TB

Amend. E N/C

V SHEPARD FEB - 7 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:56

Teez And More, Inc.

(present name)

P000000012922

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending name from
Teez and More, Inc. to

Dispatch USA Internet Services, Inc.

Amending address change from
10240 Reflections Blvd West #102
Ft Laud, FL 33351 TO
8630 NW 51 Ct
Ft Lauderdale, FL 33351

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 31, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Cutter

(Typed or printed name)

President

(Title)