

THE UNITED STATES
CORPORATION
COMPANY

40000000012954

ACCOUNT NO. : 072100000032

REFERENCE : 089335 8796A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : March 23, 2001

ORDER TIME : 3:33 PM

ORDER NO. : 089335-005

CUSTOMER NO: 8796A

CUSTOMER: Robin Hudson, Legal Asst
Schifino & Fleischer
One Tampa City Center, #2700
201 North Franklin Street
Tampa, FL 33602

None
Change
Amount
4000003908434--4

DOMESTIC AMENDMENT FILING

NAME: ESHUTTERBUG.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS:

DR
3/23/01

FILED
01 MAR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 23 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESHUTTERBUG.COM, INC.**

FILED
01 MAR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.0602 of the Florida Business Corporation Act, eShutterbug.com, Inc., a Florida corporation (the "Corporation"), adopts the following Amendment to its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation to the Corporation is hereby amended to change the name of the corporation as follows:

ARTICLE I – NAME

The name of the corporation shall be:

ShutterPort, Inc.

The Board of Directors adopted this Amendment to the Articles of Incorporation on March 20, 2001 and recommended such amendment to the holders of the Common Stock.

The Amendment to the Articles of Incorporation was approved by written consent of the holders of a majority of the outstanding shares of Common Stock. The holders of Common Stock are the only group of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, eShutterbug.com, Inc. has caused these Articles of Amendment to be executed on this 20th day of March, 2001.

ESHUTTERBUG.COM, INC

By: _____

Eugene H. Berns, President