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July 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/17/00--01134--004
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Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of MACCENTER.COM CORPORATION. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Renee Peavey
Renee Peavey,
Secretary to Mark S. Feluren

FILED
00 JUL 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/rp
Enclosures

T. LEWIS JUL 24 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MACCENTER.COM CORPORATION**

FILED
00 JUL 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MACCENTER.COM CORPORATION.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article First thereof in its entirety and by substituting in lieu thereof the following new Article First:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is MACCENTER CORPORATION."

3. The aforesaid Amendment was adopted on July 13, 2000, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 13th day of July, 2000.

MACCENTER.COM CORPORATION

By: 

Michael France, President