

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, MARCH 13, 2002. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

BASIC AMENDMENT

MYPRIVATES.COM, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the Articles of Incorporation of MYPRIVATES.COM, INC., a Florida corporation, hereafter referred to as the "Corporation," is amended as follows:

FIRST: Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following text is inserted in lieu thereof:


"The name of the corporation is Brokeronline, Inc. (the "Corporation")."

SECOND: Except as provided for above, the Articles of Incorporation of the Corporation shall remain unchanged.

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was duly proposed, adopted and approved by unanimous written consent of the Board of Directors of the Corporation on March 11, 2002, pursuant to Section 607.1006 of the Florida Business Corporation Business Act without shareholder action and shareholder action was not required.

This amendment shall be effective as of the date of filing of the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this 11th day of March, 2002.


Charles P. Garcia, Director

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