

P00000026948

TRUEX & EARNEST, P.A.

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Thomas A. Truex
Mary M. Earnest

Reply to:
P.O. Box 291655
Davie, FL 33329

April 23, 2001

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

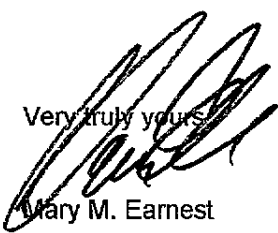
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RE: HOSTPEAK.COM, INC.
DOCUMENT NUMBER: P00000026948

Dear Division of Corporations:

Enclosed please find Articles of Amendment and a check for the \$35.00 filing fee. Please call me with any questions.

Very truly yours,


Mary M. Earnest

MME/dp
000096IM: I-hostpeak

enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 26 PM 2:43

N/C

V. SHEPARD MAY 7 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HostPEAK.com, Inc.**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:44

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)

The name of this corporation will be amended from HostPEAK.com, Inc. to ETENEO, INC.

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:

17 APRIL 2001

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 18th day of APRIL, 2001

Signature

[Signature] President
(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)

JACK Movradian

Typed or printed name

President

Title