MAY 09 '00 Division of Corporations Please note ment of name change was per Orlando. Com, Inc. P95000010807, to Orlando filed today Florida Department of State Mernet Servers, Division of Corporations Corp. **Public Access System** Katherine Harris, Secretary of State Please call w/ any **Electronic Filing Cover Sheet** questions. Thanks i Note: Please print this page and use it as a cover sheet. Type the fax audit alle. number (shown below) on the top and bottom of all pages of the document. (((H0000025750 1))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4000 From: Account Name : BROAD AND CASSEL (BOCA RATON) Account Number : 076376001555 Phone (561)483-7000 Fax Number : (561)483-7321 th Hd 21 DIVISION OF CORPORATIONS 00 MAY -9 PH 12: 26 RECEIVED **BASIC AMENDMENT OCI ACQUISITION CORPORATION** 5.28087 Certificate of Status 0 Certified Copy Ũ Page Count 01 Estimated Charge \$35.00 1 of 2 5/9/00 12:02 PM

MAY 09 '00 11:17AM BROAD AND CASSEL

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## AMENDMENT OF ARTICLES OF INCORPORATION OF OCI ACQUISITION CORPORATION

(Document No. P00000027218)

Pursuant to the provisions of Section 607.1006, Florida Statutes, OCI ACQUISITION? CORPORATION, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

## "ARTICLE I

The name and initial address of this Corporation shall be: ORLANDO.COM, INC., 1725 University Drive, Suite 450, Coral Springs, Florida 33071, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on March 20, 2000.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, OCI ACQUISITION CORPORATION (to be known as ORLANDO.COM, INC.) has caused these Articles of Amendment to be signed by its Secretary this 20th day of <u>March</u>, 2000.

> OCI ACQUISITION CORPORATION (to be known as ORLANDO.COM, INC.), a Florida corporation

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R Jeffey I. Sherrin, Secretary

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