

P00000027988

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051817 5)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICE

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

RECEIVED

00 SEP 29 PM 3:32

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GSOCIETY.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED  
00 SEP 29 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRQ  
10/2  
2

H00000051817

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

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is GSOCIETY.COM, INC. (the "Corporation"), Charter # P00000027988.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the Board of Directors of the Corporation and a majority of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, as of September 18, 2000 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

**"ARTICLE I**

The name of the corporation is GSOCIETY, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation of GSOCIETY.COM, INC. as of this 29<sup>th</sup> day of September, 2000.

**GSOCIETY.COM, INC.**  
a Florida corporation

By: 

Print Name:

TIMOTHY M. BENJAMIN

Title:

SECRETARY

H00000051817