

AskNeptune.com, Inc.

1632 SE 5th Street
Deerfield Beach, FL 33441

Phone 954-425-0020
Fax 954-425-0179

P000000030340

August 24, 2000

Florida Department of State
Division of Corporations
RE: name change of corporation

800003374356--2
-08/28/00-01068-001
*****43.75 *****43.75

Enclosed are the forms needed for a corporate name change, as well as a check covering both the fee for the amendment as well as a certified copy of the amendment.

Sincerely,

David Turbeville

David Turbeville,
Chairman

FILED
00 AUG 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P000000030340
325 8-28-00
Sent by
NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ask Neptune.com, Inc.
(present name)

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)*

Name of corporation changed to:

Ask Neptune, Inc.

FILED
00 AUG 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8/24/00

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 24th day of August, 2000.

Signature

David Turbevillo

(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)

David Turbevillo

Typed or printed name

Chairman

Title