

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EduEquity.com, Inc.

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Name

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Name Change

Amend

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

X Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
00 JUL 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EduEquity.com, Inc.

FILED
00 JUL 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 24, 2000, #P00000030634.

FIRST: The name of the corporation is EduEquity.com, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Name:

From: EduEquity.com, Inc.
To: EduEquity, Inc.

B. Article III is amended and restated in its entirety as follows:

ARTICLE III

The authorized capital stock which the corporation may issue shall be **SIX MILLION (6,000,000)** shares of **\$.0001** par value common stock, which shall be nonassessable and held, sold and paid for at such time as in such manner as the Board of Directors may from time to time determine.

THIRD: The amendment was adopted by the Board of Directors on the 23 day of July, 2000.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 23 day of July, 2000. The number of votes cast for the amendment(s) was sufficient for approval.

DATED: July 27, 2000

EduEquity, Inc., a Florida Corporation

By: 
LEONARD W. HALL, President/Director