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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

600003250996--4 -05/12/00--01095--015 *****35.00 ******35.00

Subject:

Articles of Amendment to Articles of Incorporation of

Florida E-Comers Alliance, Inc.

Date:

May 10, 2000

Enclosed is an original and one (1) copy of the Amendment name change for E-Comers Alliance,, Inc., the new name is **International E-Commerce Association**, Inc. and a check for \$35.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 26340 US 19 N Clearwater, Florida 33716 727-726-5529

OO MAY 12 PM 2: 09
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

		35 35
	Florida E-Comers Alliance, Inc.	TO B
	(present name)	
Pursu the fol	uant to the provisions of section 607.1006, Florida Statutes, this corporation ad Ilowing articles of amendment to its articles of incorporation:	opts
FIRS	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
Name	e Change to: International E-Commerce Association, Inc	
SEC	OND: If an amendment provides for an exchange, reclassification or cancell tion of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:	a- not
THU	-	 *
	JRTH: Adoption of Amendment(s) (check one)	
X	The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.	otes
	The amendment(s) was/were approved by the shareholders through voting gro	ups.
	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 approval by(voting group)	for
	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 was not required.	lder

Signed this 10	th day of	May	,19 2000			
Signatu: (B	re <u>Achau</u> by the Chairman or V resident or other offi	/ice Chairman o	f the Board of Directors, by the shareholders)			
		OR				
(By a director if adopted by the directors)						
OR						
(By an incorporator if adopted by the incorporators)						
	Richar	rd Martin				
Typed or printed name						
	Pre	esident				
_		Title				