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Florida Department of State
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BASIC AMENDMENT

FEC SERVICES, INC.

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

Name Change
8/6/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

FEC SERVICES, INC.
2929 NE 40TH STREET
FT. LAUDERDALE, FL 33308

SUBJECT: FEC SERVICES, INC.
REF: P00000046740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000087298
Letter Number: 301A00045060

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax audit #: H01000087298 5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEC SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Amendments to be amended:

Amendment I Name

The name of this corporation will be changed to:

USA NOTEBOOK.COM, INC.

Second: Date of Adoption

The date of adoption of the amendment was July 30th 2001.

Third: Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 31 day of July

Signature: Eva Kluger

Type or Print Name: EVA KLUGER

Title: President / Incorporator / Director

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