

Division of Corporations

P00000050894

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
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FILED
00 JUN 29 AM 11:38
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INGENU INCORPORATED

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

Name Change
06-29-00

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ARTICLES OF AMENDMENT
OF
INGENU INCORPORATED

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is INGENU INCORPORATED (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE 1

NAME

The name of the Corporation is HBOA.Com, Inc. and the street address of the principal office of the Corporation is 2400 East Commercial Boulevard, Suite 221, Fort Lauderdale, FL 33316.

3. The foregoing amendment was unanimously adopted by all of the Directors and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on June 26, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of June, 2000.


Edward Saludes, President

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