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P00000051622

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

EBIZNET.COM CORPORATION

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FEBRUARY 7, 2001

EBIZNET.COM CORPORATION  
1450 S. DIXIE HIGHWAY  
SUITE 101  
BOCA RATON, FL 33432

SUBJECT: EBIZNET.COM CORPORATION  
REF: P00000051622

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H01000014775  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
eBIZnet.Com Corporation

FILED  
01 FEB-7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. The name under which this Corporation was formed is:

eBIZnet.Com Corporation

Article II. The Articles of Incorporation of the Corporation were filed on the 25<sup>th</sup> day of May, 2000 by the Secretary of State of the State of Florida. (Document #P00000051622).

Article III. Article 1, is hereby deleted in its entirety and replaced by the following:

Article 1. The name of this Corporation is:

eBIZnet Corporation

Article IV. This first Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida. This Amendment has been duly adopted on February 5, 2001 by the written consent of the holders of 4,700,000 shares of Common Stock, representing approximately 84% of the issued and outstanding Common shares entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury has executed this Amendment to the Articles of Incorporation this 5<sup>th</sup> day of February 2001.

  
Willis B. Hale, CEO/President

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