https://ccfss1.dos XXXX Division of Corporat

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000890615)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FILINGS, INC. 072720000101 Account Number :

Phone

(850) 385-6735

Fax Number

(954)641-4192

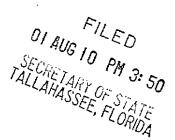
BASIC AMENDMENT

EBIZNET CORPORATION

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

8/10/01 7:58 AM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF eBIZnet Corporation



First. The name under which this Corporation was formed is **eBiZnet.Com** Corporation. The name of the Corporation was changed to **eBiZnet Corporation** by an Amendment to the Articles of Incorporation duly filed on February 7, 2001 by the Secretary of State. The Articles of Incorporation were duly filed on the 25th day of May, 2000 by the Secretary of State of the State of Florida. (Document #P00000051622).

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

Article 1. The name of this Corporation is:

Merge Media inc.

Third. Pursuant to the provisions of Section 607.0704(1)(5) of the Florida Statutes, this Amendment was duly adopted on August 9, 2001 by the written consent of the holders of 4,950,000 shares of Common Stock, representing approximately 63% of the issued and outstanding Common shares entitled to vote thereon. Such number of votes represented by the written consent of shareholders was sufficient for approval.

Fourth. This second Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undereigned under the penalty of perjury has executed this Amendment to the Articles Of Incorporation this 9th day of August, 2001.

Willis B. Hale, OEO/President