

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000056216

Art Online.Com, Inc.

100003321211--8
-07/12/00--01061--008
*****35.00 *****35.00

Art of Inc. File None
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File Photo
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File AR
UCC 11 Search _____
UCC 11 Retrieval 7/14/00
Courier _____

FILED
00 JUL 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X00789, 00721, 00672

Signature _____

Requested by: CD

Name _____

Date 7-12-00

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: ART ON LINE.COM, INC.
Ref. Number: P00000056216

We have received your document for ART ON LINE.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00038693

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL 14 AM 10:46

RECEIVED

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

FILED
00 JUL 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ART ON LINE.COM, INC.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of ART ONLINE.COM, INC., does hereby certify that the following Amendment to the Articles of Incorporation of ART ONLINE.COM, INC. was approved by the Stockholders of said Corporation on the 7th day of July, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of **ART ON LINE.COM, INC.**, are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be ART ONLINE, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 7th day of July, 2000.

ART ONLINE.COM, INC.

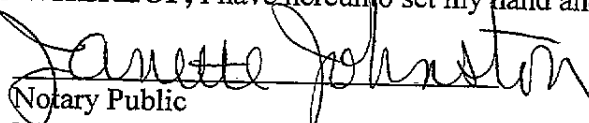
By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 7th day of July, 2000, before me Janette C. Johnston the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires:

