Raymond J. Fitzgerald A Claveland Street

617-A Cleveland Street Suite # 9 Clearwater, FL 33755

September 13, 2000

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are an original and one copy of the amendment to the Articles of Incorporation of ValueServe Trading, Inc. (P00000059874) changing the name of the corporation to ValueServe Online, Inc.

Also find included a check for \$43.75 (\$35.00 Filing Fee, \$8.75 Certificate of Status).

Sincerely,

Raymond J. Fitzgerald

President

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SECKETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VALUESERVE TRADING, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of this corporation shall change from ValueServe Trading, Inc. to ValueServe Online, Inc.

SECOND: The date of this amendment's adoption is September 13, 2000.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of September, 2000.

Signature:

Raymond J. Fitzgerald

President