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WILLIAM D. ANDERSON, JR.

ATTORNEY AT LAW
516 CAMDEN AVENUE
STUART, FLORIDA 34994

561-283-2411

Fax 561-283-2419

October 31, 2001

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*****43.75 *****43.75

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: MAKE QUICK MONEY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Corporation of MAKE QUICK MONEY, INC.

Also enclosed is a check in the amount of \$43.75.00 to the Secretary of State for the filing fees of the enclosed name change amendment.

Enclosed please find a self addressed stamped envelope for your convenience.

Thank you for your prompt attention to this matter.

Yours truly,


William D. Anderson, Jr.

WDA/mf

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAKE QUICK MONEY, 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: Article 1 is amended to change the corporation name to 1 TO ORDER.COM. INC.

SECOND: Article V is amended to name the Directors of the corporation as follows:

William D. Anderson, Jr, 516 Camden Ave., Stuart, Fl. 34994
John Walsh, 2420 SW 15th Terrace, Palm City, Fl. 34990

THIRD: The date of each amendment's adoption was October 24, 2001.

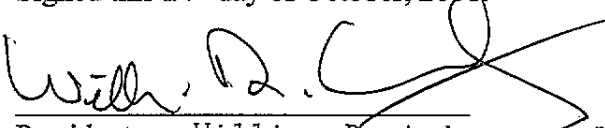
FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

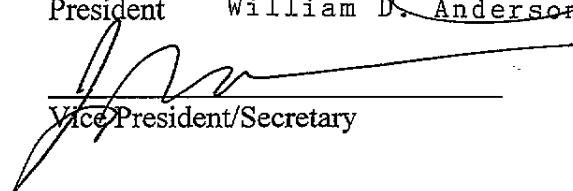
☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2001.



President William D. Anderson, Jr.



Vice President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA