

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 323

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-

WALK IN

PICK UP 7/26/00 11:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1.) Buay Club, Inc.
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

7/26/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUOY CLUB, INC.

FILED
00 JUL 26 PM 12:55
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

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 I of the Articles of Incorporation is amended and restated in its entirety as follows:

**"ARTICLE I
CORPORATE NAME**

The name of the corporation is BYCI, Inc."

SECOND: I hereby certify that the preceding was adopted by a majority vote of the shareholders and unanimous vote of directors of the corporation on July 14, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on this July 14, 2000.


Alan Cole, Chief Executive Officer
and Chairman of the Board of Directors