



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

*WALK-IN
PICK UP*

SUBJECT: BUYOWNER EXCHANGE CO.
Ref. Number: P0000083721

We have received your document for BUYOWNER EXCHANGE CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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

ATTN: Annette Ramsey
Corporate Specialist

Letter Number: 500A00054180

please Reck DATE

THANK YOU!

RECEIVED
OCT 16 PM 14:32
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BUY OWNER EXCHANGE CO.**

FILED
00 OCT 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Chief Executive Officer of BuyOwner Exchange Co., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of this corporation is **Buy Owner, Inc.**

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment was adopted by unanimous consent in writing of the Board of Directors of the Corporation and by a majority of the Shareholders of the Common Stock of the Corporation by consent in writing, on October 13, 2000. Therefore, the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 13th day of October, 2000.

BUYOWNER EXCHANGE CO.

By: Scott A. Eckert
Scott A. Eckert
Chief Executive Officer