

P00000089374

Lewis B. Freeman, CPA
3250 Mary Street #103
Coconut Grove, Florida 33133

December 6, 2000

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment - Biz Turnaround.com, Inc.

6000003496096--7
-12/11/00--01159--001
*****35.00 *****35.00

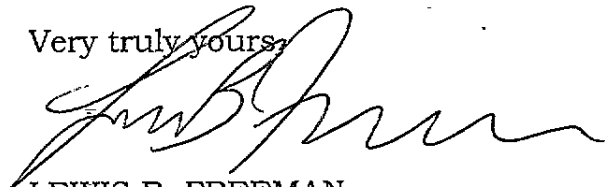
Gentlemen:

Enclosed please find the original and copy of Articles of Amendment for this corporation, and check # 8190 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Articles of Amendment.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


LEWIS B. FREEMAN

FILED
00 DEC 11 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
00 DEC 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a/p/22
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

00 DEC 18 PM 4:55

December 14, 2000

LEWIS B. FREEMAN, CPA
3250 MARY ST., #103
COCONUT GROVE, FL 33133

SUBJECT: TURNAROUND.COM, INC.
Ref. Number: P00000089374

We have received your document for TURNAROUND.COM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00063126

RECEIVED
00 DEC 21 AM 11:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURNAROUND.COM, INC.

Pursuant to Florida Statute, the Articles of Incorporation dated September 20, 2000 for the above named corporation are hereby amended as follows:

FIRST: Amendment adopted: Name changed to:

BIZ TURNAROUND.COM, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: December 6, 2000

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator and the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2000

TURNAROUND.COM


By: Lewis B. Freeman, President
and Director

FILED
00 DEC 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA