

P00000110672

JONATHAN P. KROSS
ATTORNEY AT LAW
2461 West Hillsboro Boulevard
Deerfield Beach, FL 33442
(561) 394 - 5400

Fax: (561) 394 - 7900
Email: jpk@krosslaw.com
Also Member of the New York Bar

Please Reply To:
Post Office Box 3363
Boca Raton, FL 33427

February 2, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: **MyECOUNT, INC.**

Articles of Amendment to Articles of Incorporation
Name Change

Dear Sir or Madam:

200003634592--2
-02/06/01--01018--010
*****35.00 *****35.00

Enclosed for filing please find executed original and copy of the Articles of Amendment of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Kindly file said Articles of Amendment and return a conformed copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

N/C

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V. SHEPARD FEB 8 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MYECOUNT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:34

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 30, 2000, under Document No.: 200A00060891.

PO00000110672

ARTICLE I

The name of the corporation is hereby amended to: MYDBANK, INC.

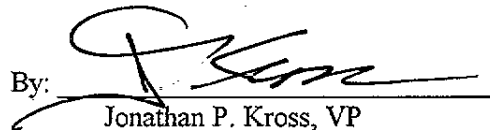
ARTICLE II

The aforesaid amendment was adopted by the Board of Directors on the 15th day of January, 2001 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 15th day of January, 2001.

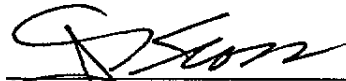
DATED this 2nd day of February, 2001.

MyDBank, Inc.

By:


Jonathan P. Kross, VP

Attest:



Secretary or Asst. Secretary