

**P00000116905**

ACCOUNT NO. : 072100000032

REFERENCE : 166940 139816A

AUTHORIZATION :

COST LIMIT : \$ 43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 30 PM 3:48

ORDER DATE : May 30, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 166940-005

CUSTOMER NO: 139816A

CUSTOMER: Donald J. Thomas, Esq  
Carter & Thomas, LLP  
Suite 312  
1200 North Federal Highway  
Boca Raton, FL 33432

*Name Change Amend*

NO FILING FEE  
TO ACQUIRE  
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2001 MAY 30 PM 12:07

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: ACCELERATED MARKETING  
SERVICES, INC.

EFFECTIVE DATE:

700004334507--6

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118  
EXAMINER'S INITIALS:

*DR*  
*d30101*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ACCELERATED MARKETING SERVICES, INC.**

FILED  
01 MAY 30 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

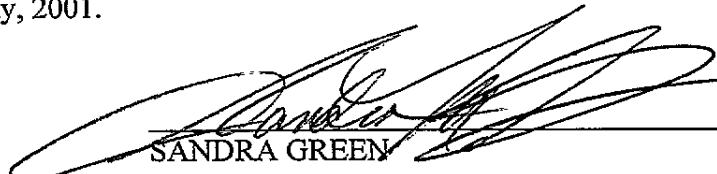
**FIRST:** Amendment adopted: "ARTICLE I. NAME" is hereby amended and the name of the corporation shall be:

AMSauctions.com , Inc.

**SECOND:** This amendment is adopted effective May 1, 2001.

**THIRD:** This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of May, 2001.

  
SANDRA GREEN  
Sole Director