

PO1000000886

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E-ART Network, Inc

FILED
2002 SEP 24 PM 1:32
SECURITY OF STATE
TALLAHASSEE, FLORIDA

200007985852--6

-09/24/02--01024--009
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
02 SEP 24 AM 11:25
DIVISION OF CORPORATION

N.C.

C. Coulliette SEP 24 2002

Signature _____

Requested by: BN

Name _____

Date 9-24

Time 11:00

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT TO
e-ART NETWORK, INC.**

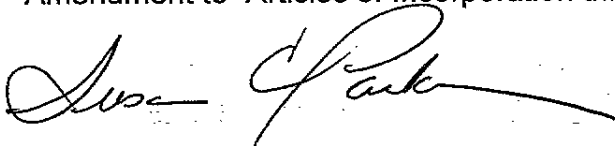
THE UNDERSIGNED, being the sole director and president of, e-Art Network, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of this corporation shall be e-Travel Store Network, Inc.

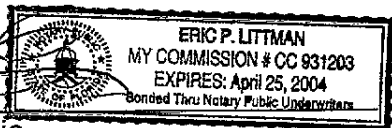
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on September 19, 2002 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on September 19, 2002.



Susan Parker, President and Sole Director

The foregoing instrument was acknowledged before me on September 19, 2002 by Susan Parker who is personally known to me.



Notary Public

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA