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October 31, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Change of Name of Corporation
From EPoolDepot.com, Inc. TO Biosafe Mail.Com, Inc.
Our File No.: 2001-9254

Gentlemen:

Enclosed herein please find the following documents:

1. Certificate of Amendment of Certificate of Incorporation
of EPoolDepot.com., Inc. duly executed by its President and
Secretary.

2. Certified copy of corporate resolution.

3. Check in the amount of \$ 35.00 made payable to Secretary
of State in payment of the filing fee.

Kindly process these documents at your earliest convenience and
forward a proof of change of name to the undersigned at your
earliest convenience.

We thank you for your cooperation in this matter. As always,
should you have any questions, please do not hesitate to contact
the undersigned accordingly. I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ

JOSEPH P. KLAPHOLZ

JPK/dml
Enc.

FILED

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
of

01 NOV -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPoolDepot.com, Inc.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is EPoolDepot.com, Inc., with the effective date of October 30, 2001 at 12:01 a.m.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I


NAME OF COMPANY

The name of this corporation shall be:

Biosafe Mail.Com, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Chapter 607.1006 of The Florida Business Corporation Act and Florida State Law by unanimous consent of all directors and shareholders.

Signed and effective on this 30 day of October, 2001.



GERARD CALABRESE,
President and Secretary