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Jeffrey A. Loy
affiliatedholdings.com, inc.
2871 Gloria Court
Clearwater. FL 33761

May 8, 2001

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

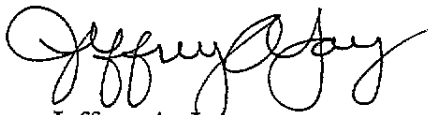
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Affiliatedholdings.com, inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Affiliatedholdings.com, inc.

Very truly yours,



Jeffrey A. Loy
affiliatedholdings.com, inc.

Enclosures

check stapled here

N/C

V. SHEPARD MAY 18 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 3:49

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Amendment to the
ARTICLES OF INCORPORATION of affiliatedholdings.com, inc.

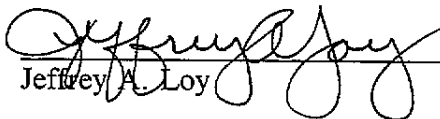
The undersigned director of affiliatedholdings.com, inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Danali Capital, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 8th day of May, 2001.


Jeffrey A. Loy

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey A. Loy, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of May, 2001.


Notary Public, State of Florida at Large
My Commission Expires:




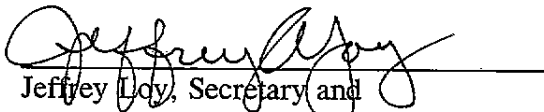
**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
AFFILIATEDHOLDINGS.COM, INC.**

The undersigned, all of the shareholders and Directors of affiliatedholdings.com, inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Danali Capital, Inc.

Dated: May 8, 2001


Jeffrey A. Loy, President and
Shareholder


Jeffrey Loy, Secretary and
Shareholder