

P01000099594

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000016412 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : WICKMAN & WYCKOFF, P.A.
Account Number : I19980000073
Phone : (941)795-6565
Fax Number : (941)795-5774

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 17 AM 11:49

RECEIVED

02 JAN 17 AM 11:03

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CCEHOSTING.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

01-17-02
1/17/2002

Fax Audit No.: H02000016412 7

ARTICLES OF AMENDMENT

OF

CCEHOSTING.COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 17 AM 11:49

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **CCE NETWORKS, INC.** and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. The foregoing amendment was adopted on January 1, 2002, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 16, 2002.


Paul Lankford, Vice President

Prepared By:
John E. Wickman, Esq.
Wickman & Wyckoff, P.A.
4909 Manatee Avenue West
Bradenton, FL 34209
(941) 795-6565
Florida Bar No. 0046884

Fax Audit No.: H0200001642 7