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## CAPITAL CONNECTION, INC.

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

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			Fictitious Name File
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			Merger File
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNGODLYDEALS.COM, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended added or deleted)

## ARTICLE I

Article I shall be amended and the name of the corporation shall be changed to:

EyePopperDeals.com, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

None.

THIRD:	The date of each amendment's adoption: December 27th 2002			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed	this 27 day of December, 2002.			
Signature:	Jarrell a. Humsoch			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR (By a director if adopted by the directors)				
	OR (By an incorporator if adopted by the incorporators)			
	Darrell A. Hancock Typed or printed name			
	CEO-Incorporator			