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Division of Corporations

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

From: Account Name : FILINGS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CORPORATE AMERICA ONLINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPORATE AMERICA ONLINE, INC.

(present name)

802000130927

(Document Number of Corporation (if known))

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 article number(s) being amended, added or deleted)*

ARTICLE I: The name of this Corporation is: CORPORATE USA ONLINE, Inc.

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THIRD: The date of each amendment's adoption: APRIL 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

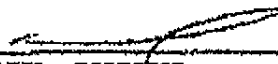
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of APRIL, 2003

Signature


KEVIN SCHNAVEL, DIRECTOR

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