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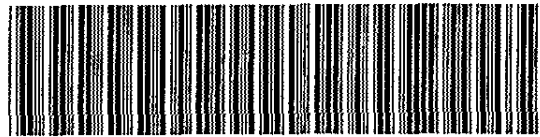
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V SHEPARD JUN 25 2003



**EPIXTAR**

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

18 June 2003

Re: Change of Corporate Name

**VIA AIRBORNE EXPRESS**

To Whom It May Concern:

Please be advised that Epixtar Holdings Corp. (Document # P03000065087) has changed its corporate name.

**The new name of the corporation is:**

**Epixtar Group, Inc.**

Please find enclosed our Articles of Amendment to Articles of Incorporation, and a check for \$ 52.50, for the filing fee, the certified copy of the Articles of Amendment, and a certified Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

Deborah Gambone  
Corporate Counsel

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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EPIXTAR HOLDINGS CORP.

(present name)

# P03000065087

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 adopted: **ARTICLE 1**, name of corporation, has been amended to reflect the change of the corporate name.

The name of the corporation shall now be: **EPIXTAR GROUP, INC.**

**SECOND:** There is no issuance of shares to date, so no exchange or reclassification is necessary. A corporate book with the appropriate share heading will be ordered; there is no prior corporate book so no previous shares need to be destroyed.


**THIRD:** The date of adoption for this Amendment is: June 18, 2003.

**FOURTH:** Adoption of Amendments

- The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of June, 2003.

Signature

  
\_\_\_\_\_  
William Rhodes, Jr., President and Director