P04000022206

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FFB 0 5 2004

CAPITAL CONNECTION, INC.

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

1800 Au	edit. Com Inc	-
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		Art of Inc. File
	e e e e e e e e e e e e e e e e e e e	LTD Partnership File
		Foreign Corp. File
		L.C. File
	•	Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
	· -	Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
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(10	<u>U 75</u>	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ELECTION OF THE PROPERTY OF TH

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1 800 Audit.Com, Inc.		
P04000022206		
(present name)		

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 is amended to reflect the name change of 1 800 Audit.Com, Inc. to 1 800 Adult.Com, Inc.

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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:

THÌRD: T	he date of each amendment's adoption: 2/05/2004 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q	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
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
x © x	X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	ligned this 5th day of February, 19 2004.
Signature	Lulani White
J	(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)
	Leilani White Typed or printed name
	Incorporator Title