

10/1/99

P940000032067

6601 NW 26th Way  
Boca Raton, FL 33496

(561) 994-5080

700003008707--9  
-10/07/99-01073--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please amend Article 1: Name  
from TOUCH MEDIA, INC.

to eCookies, Inc.

Enclosed find filing fee of \$ 3

FILED  
99 OCT -7 AM 10:27  
CLERK OF ST.  
LEAH SEEF, FLD.

Sincerely,

Linda White, Pres.

whiteL@aol.com

P94000032067  
NC  
10-7-99  
JW

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOUCH MEDIA, INC.

(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 ONE: THE COMPANY NAME*

*eCookies, Inc.*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 10/1/99

**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 1st day of October, 19 99.

Signature

Linda M. White, President and  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Chairman of the Board

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA M. WHITE

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE  
MASSACHUSETTS

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