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LAW OFFICES OF
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Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
Estates and Taxation

January 26, 1999

14155 U.S. Highway One
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Loggerhead Plaza
Juno Beach, Florida 33408
Telephone: (561) 775-9155
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VIA UPS OVERNIGHT DELIVERY

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

500002757515--3

-01/28/99--01065--008

*****43.75 *****43.75

Re: ecom ecom.com, inc., F/K/A U S Amateur Sports, Inc.
U S Amateur Sports Companies

Dear Sir or Madam:

Please process the enclosed documents in the order indicated:

1. Third Articles of Amendment of U S Amateur Sports, Inc.,
changing its name to ecom ecom.com, inc. along with a check to
cover the following expenses:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	<u>\$43.75</u>

This name change will make the following corporate name available
for filing:

2. Articles of Incorporation for U S Amateur Sports
Companies, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	<u>\$78.75</u>

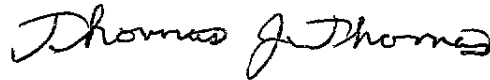
FILED
99 JAN 27 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
1/29

Secretary of State
January 26, 1999
Page 2

Please mail the certified copies to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,

A handwritten signature in cursive script that reads "Thomas J. Thomas".

Thomas J. Thomas

TJT/jms

Enclosures

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THIRD
ARTICLES OF AMENDMENT
OF
U S AMATEUR SPORTS, INC.

FILED
99 JAN 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes §607.1006 the Articles of Incorporation of U S Amateur Sports, Inc. are hereby amended as follows:

1. The original articles were filed on June 14, 1994, and amended by a First Amendment on May 23, 1995, and by a Second Amendment on August 25, 1995.

2. The name of the corporation which was U.S. Amateur Sports, Inc. is hereby amended to be ecom ecom.com, inc.

3. The foregoing Third Articles of Amendment were adopted by the consent of a majority of the shareholders on JANUARY 25, 1999, and of all the directors of the corporation on DECEMBER 27, 1998, and are to be effective as of the date of filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Third Articles of Amendment this 25th day of JANUARY, 1999.



David J. Panaia, CEO and President
of ecom ecom.com, inc. f/k/a U S
Amateur Sports, Inc.