

TGIF

P94000066771



World Wide Web Design & Information

April 9, 1997

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

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
97 APR 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change of Name: Tampa Gender Information Foundation, Inc.

Dear Sir or Madam:

Please find enclosed our Articles of Amendment for change of corporate name along with a certificate for \$43.75 for the filing fee and a certificate of status.

Please forward any correspondence and the certificate of status to:

TGIF, Inc.
PO Box 272819
Tampa, FL 33688-2819

If you need to contact me, I can be reached at (813)884-7835.

Thank you in advance for your assistance.

Yours,

Kimberly Westwood
President

USPS Certified Mail # Z 259 577 956

N/C

VS APR 21 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA GENDER INFORMATION FOUNDATION, INC.

FILED
97 APR 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Article One, entitled "NAME," of the Articles of Incorporation, Document # P94000066771 (4), shall be amended. The name of the corporation shall be changed and shall now be:

THE GREAT INTERNET FACTORY, INC.

SECOND: The date of the amendment's adoption:

This change of name amendment was adopted on April 08, 1997.

THIRD: Adoption of Amendment:

The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 8th day of April, 1997.

Signature: _____

Name: Kimberly L. Westwood

Title: President