## P95000038104

CORPORATE	
\ ACCESS, /	236 East 6th Avenue . Tallahassee, Florida 32303
INC. P.O. Box	37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
	WALK IN PICK UP 12/2/199 11:00 38 77 78
CERTIFIED COPY	
Хеното сору	Xering Amendment
1.) TV TV AV A - COM (CORPORATE NAME & DOCUMENT #)	Thc.
2.)(CORPORATE NAME & DOCUMENT #)	500030768951 -12/21/9901069022 *****35.00 ******35.00
3.) (CORPORATE NAME & DOCUMENT #)	
4.)	N.C.
(CORPORATE NAME & DOCUMENT #)	C. COULLIETTE DEC 2 2 1999
(CORPORATE NAME & DOCUMENT #)	All College P
SPECIAL INSTRUCTIONS	PH D: 48 EFLORIDA  REPLORIDA  REPUBBRICA  REPLORIDA  RE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TVTRAVEL,COM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, tvtravel.com, Inc. (a Florida profit corporation) adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is amended to read in its entirety as follows:

## ARTICLE I CORPORATE NAME

The name of this Corporation is emailthat pays.com, Inc.

99 DEC 21 PH 3: 56
SECRETARY 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:

N/A

THIRD: The date of each amendment's adoption: December 21, 1999.

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 though 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 f	or the amendment(s)	was/were	sufficient for
approval by _				
	voting	zroup	-	

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

PHIL1: 311987 - 1

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П	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed	this 20th day of December, 1999.
Signature	i talet
<b>9</b>	(B) the Chairman of 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 incoporators)
	Daniel Hunter
	Typed or printed name
	Chief Executive Officer