

P95:000040322

Fox Consulting Corporation
6030 NW 96 Way
Parkland, FL 33076
1-800-839-9365

FILED
99 FEB 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3/1/99

February 23, 1999

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the articles of corporation to change our name from Fox Consulting Corporation to:

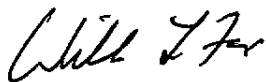
Dorothy.com Corp

Filing fee	\$35.00
Copy of Amendment	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$52.50

I can be reached at 1-800-839-9365

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*****52.50 *****52.50

Sincerely,



William L. Fox
President

N/C

VS MAR 1 1999

[Click here and type slogan]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fox Consulting Corporation

(present name)

EFFECTIVE DATE
3/1/99

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)

The name of the corporation is changed to:

Dorothy.com Corp

Effective 3/1/99

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: Feb 23, 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 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 23 day of February, 19 99.

Signature Will L Fox
(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)

William L. Fox

Typed or printed name

President

Title