

P95000050631

Berkley C. Badger  
LAZER BOLT TECHNOLOGES, INC.  
600 Bypass Dr., Ste. #210A  
Clearwater, FL 33764

November 30, 1998

Florida Dept. of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

600002703086--9  
-12/04/98-01051--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DOC # P95000050631

To Whom it May Concern:

Enclosed you will find a sealed copy of the Articles of Amendment and Special Minutes of the Board of Directors for LAZER BOLT TECHNOLOGIES, INC. as it relates to the Resolution of Name Change.

Enclosed herewith is our remittance of \$35.00 to defray the Division's costs associated with the Amendment.

If you have any questions, please feel free to contact me at 800-790-BOLT (2658).

Most Sincerely,



Berkley C. Badger,  
Chief Executive Officer and Incorporator

BCB:cb

N.C.  
12-11-98  
CC

FILED  
98 DEC -4 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
Minutes of Special Meeting  
of the Directors of  
LAZER BOLT TECHNOLOGIES, INC.

FILED  
98 DEC -4 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of the Corporation was held on November 1998 at 2:00 P.M. in the office located at 600 Bypass Dr., Ste. #210A, Clearwater, FL 33764.

All of the Directors being present, the meeting was called to order by the Chairman.

The Chairman advised that the meeting was called to approve a Corporate name change from LAZER BOLT TECHNOLOGIES, INC. to LazerBolt.com, Inc.

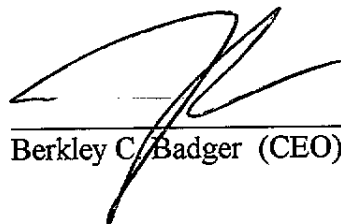
The name better reflects the Company's business mix; therefore it is hereby RESOLVED:

LAZER BOLT TECHNOLOGIES, INC.  
has changed its name to  
LazerBolt.com, Inc.

Motion was made to accept the resolution and the vote was cast unanimously in favor of said name change.


All shares being present or represented by proxy were voted in favor of the resolution.

Meeting adjourned at 2:15 P.M of same day.



Berkley C. Badger (CEO)

SEAL



Charlene Burnes, Acting Secretary