

Division of Corporations

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P96000025041

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE OCEAN IMAGE GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

12/29/99
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2

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ARTICLES OF AMENDMENT
(FS §§607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of THE OCEAN IMAGE GROUP, INC., a Florida corporation, filed in Tallahassee, Florida, on March 21, 1996, be and they hereby are amended in the following particulars:

"ARTICLE I is hereby amended to read as follows:

The name of this corporation is: OPTIMIZE.COM, INC."

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 13th day of December 1999.

THE OCEAN IMAGE GROUP, INC.
a Florida corporation

By: 

DEBORAH M. HOWE
its President

99 DEC 29 PM 3:55
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 13th day of December, 1999, by Deborah M. Howe, as President of THE OCEAN IMAGE GROUP, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.


Notary Public, State and County
Aforesaid (Signature)

Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: _____

THIS INSTRUMENT PREPARED BY
JOHN S. DUSS, IV, ESQ.
FORD, JETER, BOWLUS & DUSS, P.A.
10130 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257
(904) 768-7227-PHONE
(904) 268-8930 - FAX



John S. Duss, IV
MY COMMISSION # CC790541 EXPIRES
January 12, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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