

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000066612 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: MCCAFFREY & RAIMI, P.A. Account Name

Account Number : I20000000059 : (941)514-2800 Phone Fax Number

: (941)514-2777

BASIC AMENDMENT

DOTCOOL, INC.

0
1
01
\$43.75

H02000066612 1

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DOTCOOL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation is hereby amended by deleting the name "dotCool, Inc." and inserting in place thereof the name "GuestClick, Inc." so that

Article I shall now read as follows:

ARTICLE I. NAME

"The name of this corporation shall be GuestClick, Inc."

SECOND: This amendment does not provide for any exchange, reclassification or

cancellation of issued shares.

THIRD: This amendment was approved on March 22, 2002 by the written consent

of the majority of the shareholders, which is sufficient approval as provided under Section 10 of this Corporation's By-laws, and written notice of this corporate action was promptly to those shareholders who did not consent to this corporation

action, in accordance with Section 607.0704 of the Florida Statutes.

Dated this 22nd day of March , 2002.

Mark C. Shepherd. President

H02000066612 1