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September 16, 1998

By regular U.S. mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/29/98--01010--014
*****35.00 *****35.00

Re: Corporate name change / Amendment to Articles of Incorporation
of **TenKey Interactive, Inc.**

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of TenKey Interactive, Inc., and a check in the amount of \$35.00 for the filing fee, made payable to Department of State.

If you have any questions pertaining to this filing, please contact me at (407) 291-8550, extension 121.

Very truly yours,

Richard H. Tami

RICHARD H. TAMI
Chief Financial Officer

FILED
98 SEP 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures (as stated above)

nc
SEP 28 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENKEY INTERACTIVE, INC.**

FILED
98 SEP 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

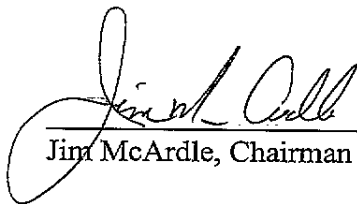
FIRST: Amendment adopted:

Article I – Name of Corporation, is being amended, and the new corporate name shall be **CareerShop.com, Inc.** The text of the amendment adopted is: The name of this Corporation shall be **CareerShop.com, Inc.**

SECOND: The above amendment shall be effective upon filing.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16th day of September, 1998.



Jim McArdle, Chairman of the Board of Directors