

Division of Corporations

Page 1 of 1

P96000077709

Florida Department of State

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.

(((H00000063682 9)))

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) 922-4000

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

FILED
00 DEC -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE EMAIL CHANNEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NIC
Amend

S. PAYNE DEC 7 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000063682 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EMAIL CHANNEL, INC.

Pursuant to the provisions of §607.1006 Florida Statutes, the undersigned corporation hereby adopts the following amendment to its Articles of Incorporation filed on September 18, 1996, amended on August 13, 1997, restated on March 11, 1998, amended and restated on March 31, 1998 and amended and restated on April 7, 2000:

FIRST: The name of the Corporation is The Email Channel, Inc.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby amended to read as follows:

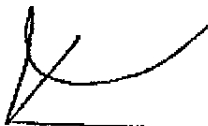
"ARTICLE I. NAME,

"The name of the corporation is EmailChannel, Inc."

THIRD: The foregoing amendment of the Articles of Incorporation was adopted by written consent of the Board of Directors dated July 25, 2000, and approved by written consent of a majority of the shareholders of the corporation dated July 25, 2000. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 25th day of July, 2000, and does hereby certify that the facts stated in these Articles of Amendment to Articles of Incorporation are true and correct.

The Email Channel, Inc.



John Lawlor, President

FILED
00 DEC -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000063682 9