

Division of Corporations

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BASIC AMENDMENT

DOGWOOD TREE CAPITAL CORP.

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Wesley M. Robinson, Esq.
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
Telephone No.: (305) 377-3352
Bar No.: 339921

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOGWOOD TREE CAPITAL CORP.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Dogwood Tree Capital Corp., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dogwood Tree Capital Corp.
2. Article I. is hereby amended to provide as follows:

ARTICLE I

The name of the Corporation is cybercloseout.com, inc.

3. The foregoing amendment was adopted by consent of action of the majority shareholder and sole Director on January 7, 1999. The number of votes cast by the shareholders was sufficient for approval.

Dated this 7th day of January, 1999.

Dogwood Tree Capital Corp.

By: 

Eric P. Littman, President

Wesley M. Robinson, Esq.
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
Telephone No.: (305) 377-3352
Bar No.: 339921

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