

Division of Corporations

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BASIC AMENDMENT
CYBERCLOSEOUT.COM, INC.

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From: Account Name : WESLEY M. ROBINSON, PROFESSIONAL ASSOCIATION
Account Number : 075512003036
Phone : (305) 377-3352
Fax Number : (305) 377-1422

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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
cybercloseout.com, inc.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, cybercloseout.com, inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **cybercloseout.com, inc.**
- 2. Article I. is hereby amended to provide as follows:

ARTICLE I

The name of the Corporation is Dogwood Tree Capital Corp.

- 3. The foregoing amendment was adopted by consent of action of the majority shareholder and sole Director on January 15, 1999. The number of votes cast by the shareholders was sufficient for approval.

Dated this 15th day of January, 1999.

cybercloseout.com, inc.

By: 
Eric P. Littman, President

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