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Division of Corporations

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BASIC AMENDMENT

ELM TREE CAPITAL CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELM TREE CAPITAL CORP.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Elm 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 **Elm 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 15th, 1999. The number of votes cast by the shareholders was sufficient for approval.

Dated this 15th day of January, 1999.

Elm Tree Capital Corp.

By: 
Eric P. Littman, President

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