

P96000082125



ACCOUNT NO. : 072100000032

REFERENCE : 212659 4344659

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 43.75

ORDER DATE : April 21, 1999

ORDER TIME : 9:46 AM

ORDER NO. : 212659-015

CUSTOMER NO: 4344659

CUSTOMER: Ms. Terri Lahner
Greenberg Traurig Hoffman
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

RECEIVED

99 APR 22 AM 10:40

DOMESTIC AMENDMENT FILING

NAME: CYBERCLOSEOUT.COM, INC.

EFFECTIVE DATE:

800002847098--3

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 APR 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

N.C.
4-23-99

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 sitzen.com, inc.

3. The foregoing amendment was adopted by consent of action of the shareholders and the Sole Director on February 26, 1999. The number of votes cast by the shareholders was sufficient for approval.

Dated this 26 day of February, 1999.

cybercloseout.com, inc.

By: Grace Gulla
Grace Gulla, President

FILED
99 APR 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA