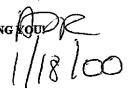
970001746

\ ACCESS, /	236 East 6th Avenue	e . Tallahassee, Florid	a 32303	
	ox 37066 (32315-7066) ~ ((850) 222-2666 or (800) 969-1666 . Fax (850)	222-1666
	PICK UP 1/18/00		OO JAN 18 SEĞRA FARRA TALLAHASSEE	•
CERTIFIED COPY		CUS))
			9 - 5	
РНОТО СОРУ		Xriing Ph	rendmen	<u> </u>
) (CORPORATE NAME & DOCUMENT #)	national Co	np.	Chai	yer new
(CORPORATE NAME & DOCUMENT #)		·		
(CORPORATE NAME & DOCUMENT #)		50	100031007 -01/18/0001; *****35.00	'656 009016 *****35.00
(CORPORATE NAME & DOCUMENT #)				
(CORPORATE NAME & DOCUMENT #)				
PECIAL INSTRUCTIONS			DEPARIMENT DIVISION UF CON TALLIAHASSEE	₹ 7 7 0
			8 AM S: 58 U SES ATT ORNORATION SECTIONALIAN	RECEIVED
· ·				

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING FOUND



ARTILCES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UPGRADE INTERNATIONAL CORP.

Pursuant to the provisions of Section 607.1006 and 607.1002, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

	FIRST:	Amendment adopted:							
follow	s:	Article I o	f the Articles	of Incorporatio	on are he	reby amended a	as		
			ARTICL	ΕI	-				
CORPORATION NAME									
CORP	The name ORATION.	of the	Corporation	is UPGRA	DE IN	ΓERNATIONA	L		
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.									
<u>Janu</u>	THIRD: ary 12, 2000		of the	adoption of	f the	amendment	is		
shareho	FOURTH: older action and				oard of I	Directors withou	ut		
	Signed this	12th	_day of _Janu	ary	2000 _ <u>, 1999</u> .				
			,						

JAGRADE INTERNATIONAL CORPORATION

Daniel Bland President