## 2000 UNIFORM BUSINESS REPORT (UBR)

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # **P97000041940** Apr 26, 2000 8:00 am Secretary of State MASTER COMMUNICATIONS CORP. Incubator com, Inc. 04-26-2000 90066 027 \*\*\*150.00 Mailing Address Principal Place of Business 701 BRICKELL AVENUE 701 BRICKELL AVENUE STE. 3120 STE. 3120 -----MIAMI FL 33131 MIAMI FL 33131-2847 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-3442557 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name \*\*\*\* CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD. SUITE 204 PALM BEACH GARDENS FL 33418 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. James M. Kalimi Change ☐ Defete TITLE FREEMAN, JAMEE M. NAME NAME Name chance due to 701 BRICKELL AVENUE, STE. 3120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MASTER COMMUNICATIONS CORP.

Fursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

NAME

is to be changed as follows:

ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE:

i- incubator.com, Inc.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD:

The date of each amendment's adoption: November 22, 1999

FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ZĮ.	The unendment(s) wastwere approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
	The emendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	vailing group
ם	The anjundment(s) was/were adopted by the board of directors without shareholder action and shareholder action
<u>;</u>	The amendment(s) was were adopted by the incorporators without abareholder action and shareholder action was not required.
-	Signal state and a second state of the second

(By the Chairmen of Vice Chairmen of the Board of Directors, President or other officer if edopted by the

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

JAMEE FREEMAN
Typed of printed name