



THE UNITED STATES  
CORPORATION  
COMPANY

P97000047545

ACCOUNT NO. : 072100000032

REFERENCE : 407507 9920A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : May 28, 1997

ORDER TIME : 8:35 AM

ORDER NO. : 407507-015

70000022013177--U

CUSTOMER NO: 9920A

CUSTOMER: Nick Panebianco, Esq  
Nick Panebianco, Esq.  
4491 South State Road 7

Fort Lauderdale, FL 33314

DOMESTIC AMENDMENT FILING

NAME: MALL MUGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Shelby

EXAMINER'S INITIALS:

FILED  
97 JUN -5 PM 3:03  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN -5 PM 12:15  
DIVISION OF CORPORATION

16/13

*John*  
*Change*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 5, 1997

CSC  
GAIL  
TALLAHASSEE, FL

SUBJECT: MALL MUGS, INC.  
Ref. Number: P97000047545

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MALL MUGS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 597A00030519

RECEIVED  
97 JUN 12 PM 4:02  
DIVISION OF CORPORATION

FILED

97 JUN -5 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
MALL MUGS, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

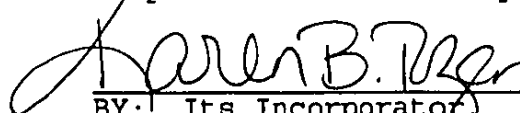
INTERNET MALLS, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 5th day of  
June, 1997.

Corporation Service Company

  
BY: Its Incorporator  
Its Agent, Karen B. Rozar

CLD/das