

e-Possibility.com

P97000066824

Division of Corporations
Amendment Filing Section
409 East Gains St.
Tallahassee, Florida, 32399

300002932293--7
-07/15/99-01060-018
*****43.75 *****43.75

Amendment Filing Section:

Enclosed is a check for \$43.75, \$35.00 for the Amendment to the Articles and \$8.75 for the prompt delivery of the certificate.

Respectfully,


Thomas L. DiStefano III
Chairman & President

FILED
99 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUL 20 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE UP-TICK, INC.**

Pursuant 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: Amendment adopted:

ARTICLE I
NAME
The Up-Tick, Inc.

Shall be Changed to:

e-Possibility.com, Inc.

FILED
99 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of the amendment's adoption:

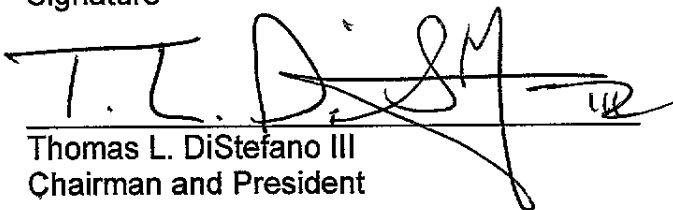
JULY 6, 1999

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of July 6, 1999.

Signature


Thomas L. DiStefano III
Chairman and President