

997000069 316

January 23, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

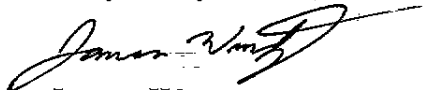
We at Interactive Avenue, Inc. would like to amend our Articles of Incorporation to change the name of the corporation to MegaBuys, Inc.. Enclosed is the amendment to the Articles of Incorporation and a check for \$96.25 which will cover the filing fee and to cover the certified copies of the amendment and a certificate of status.

The address to send the papers to is:

MegaBuys, Inc.
6001 Benjamin Rd.
Tampa, FL 33634
Attn: Jim Wuertz

My phone number is (813)889-8902.

Very Truly Yours,



James Wuertz
Controller

100002422831--3
-02/05/98-01108-004
*****96.25 *****96.25

FILED
98 FEB -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 2/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERACTIVE AVENUE, INC.
(present name)

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

Article I

The legal name of the corporation shall read:

MegaBuys, 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:

THIRD: The date of each amendment's adoption: January 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

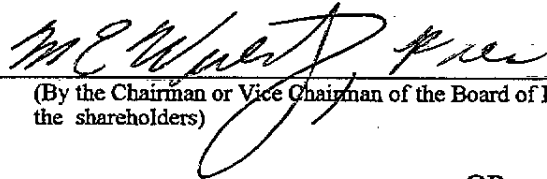
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of January, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Wuertz

Typed or printed name

President

Title