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FILED
99 NOV 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1999

Secretary of State
State of Florida
Division of Corporations – Amendment Unit
409 E. Gaines Street
Tallahassee, FL 32399

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-11/18/99--01065--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of American Enterprise Solutions, Inc. Please process this amendment and return a copy marked "filed" to me for our records. I have enclosed a Federal Express Airbill for this purpose. Also enclosed is a check in the amount of \$35.00 for the processing fees.

According to your telephone representative, this processing will take no more than three business days. Since, as usual, time is of the essence, I appreciate your prompt attention to this matter. Please contact me directly if you need any additional information.

Sincerely,

N<
11-24-99
DAS

Kathleen S. Gutierrez

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN ENTERPRISE SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned hereby amends the articles of incorporation of American Enterprise Solutions, Inc.

ARTICLE I

NAME

The name of the Corporation is AMERICAN ENTERPRISE SOLUTIONS, INC.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the Corporation is AMERICAN ENTERPRISE.COM, Corp

ARTICLE III

ADOPTION OF AMENDMENT

The amendment was adopted and approved by the unanimous vote of the Board of Directors and by a majority vote of the shareholders on 10-01-99.

IN WITNESS WHEREOF, the Secretary has hereunto subscribed his name this 1st day of October 1999.

ATTEST:


Anthony F. Maniscalco
Secretary