



THE UNITED STATES
CORPORATION
COMPANY

P97000071844

ACCOUNT NO. : 072100000032

REFERENCE : 168259 11354A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : March 15, 1999

ORDER TIME : 10:25 AM

ORDER NO. : 168259-005

700002805867--8

CUSTOMER NO: 11354A

CUSTOMER: Ms. Mary-elizabeth Taylor
Dell Graham Willcox Barber
P. O. Box 850

Gainesville, FL 32602

Name

Chet

Ann

99 MAR 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOMESTIC AMENDMENT FILING

NAME: ART DEPO USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

*02250, 00721, 00672

RECEIVED
99 MAR 15 AM 11:22
DIVISION OF CORPORATION
DJR
3/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ART DEPOT USA, INC.
Ref. Number: P97000071844

We have received your document for ART DEPOT USA, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00012364

RESUBMIT

Please give original
submission date as file date

RECEIVED
99 MAR 18 PM 4:44
DIVISION OF CORPORATION

FILED
MAR 15 PM 3:36
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ART DEPOT USA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective upon filing:

The name of the corporation is ART DEPOT USA, INC.

2. The foregoing Amendment was adopted by unanimous consent of the shareholders of the corporation all of whom are entitled to vote thereon at a meeting held on the 12th day of March, 1999 in the manner prescribed by the Florida General Corporation Act:

ARTICLE I, NAME, is hereby amended in its entirety to read as follows:

"ARTICLE I"

NAME

The name of this corporation is INTERETAILE, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 12 day of March, 1999.

ART DEPOT USA, INC.

By: Juan J. Gramage
Juan J. Gramage, as President

Attest: Juan J. Gramage
Juan J. Gramage, as Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

12 The foregoing instrument was acknowledged before me this day of March, 1999, by Juan J. Gramage, as President and Secretary of ART DEPOT USA, INC., a Florida corporation, on behalf of said corporation.

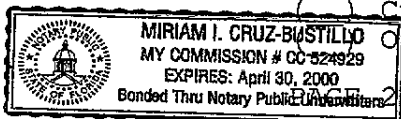


Miriam I. Cruz-Bustillo
Notary Public, State of Florida at Large

Print, Type or Stamp Commissioned Name
of Notary Public

Personally known X OR Produced Identification

Type of Identification Produced:



() Current Florida Driver's license

Other

PAGE 2 OF 2

INCORPORATION
OF ART DEPOT USA, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF