

P97000076891

LAW OFFICES OF
DIANE K. SOMMERER, P.A.

3300 UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FLORIDA 33365
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*****35.00 *****35.00

September 29, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are amended articles of incorporation for
ipage.com, inc. for filing.

Enclosed is a check for \$35.00 to cover fees.

Very truly yours,


Diane K. Sommerer

DKS/wp
Enclosures

FILED
97 DEC -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Jae
12/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

DIANE K. SOMMERER, P.A.
3300 UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FL 33365

SUBJECT: IPAGE.COM, INC.
Ref. Number: P97000076891

We have received your document for IPAGE.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00049169

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ipage.com, inc.**

**FILED
97 DEC -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article I is hereby amended to read:

The name of this corporation shall be:

www.iwebhost.co

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: **NOVEMBER 27, 1997**

FOURTH: Adoption of Amendments(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendments 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.

Signed this 27TH day of November, 1997.

BY: _____

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

OR

(A director or incorporator if adopted by the directors or incorporators)

JOHN SOMMERER

(Typed or Printed Name)

PRESIDENT

(Title)