

P97000084549

FLORIDA RETAIL SITES, INC.

May 1, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed our Amendment to Articles of Incorporation wherein we are changing the name of the corporation. Also enclosed is our check for \$35.00.

Sincerely,



Creigh A. Bogart
President

000004135840--9
-05/04/01--01024--022
*****35.00 *****35.00

NK
5-14-01
BAS

POST OFFICE BOX 272356
TAMPA, FL 33688
813-251-2130 * 813-251-1915 FAX

FILED
01 MAY -4 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA RETAIL SITES, INC.

01 MAY -4 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole Stockholder and sole director of FLORIDA RETAIL SITES, INC., whose Articles of Incorporation were filed with the Secretary of State on September 30, 1997, hereby manifest my intention that the said Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.181(3), Florida Statutes; and I do hereby request the approval thereof by the Secretary of State; and I do hereby certify that there are no other directors or stockholders in said FLORIDA RETAIL SITES, INC.

I.

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

Article I
Name

The name of this corporation shall be: NET INNOVATIONS, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of FLORIDA RETAIL SITES, INC., have been duly executed by the Director and Stockholder of such corporation this ___ day of April, 2001.

STOCKHOLDER

Keith W. Bogart

DIRECTOR

Keith W. Bogart

THE FOREGOING AMENDMENT having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the Company has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 1 day of MAY, 2001.

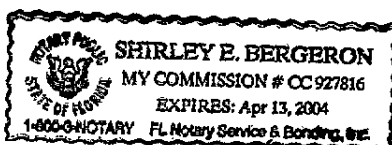
FLORIDA RETAIL SITES, INC.

By: Creigh A. Bogart, Secretary

By: Creigh A. Bogart, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of May, 2001, by Creigh A. Bogart, President and Secretary of FLORIDA RETAIL SITES, INC., a Florida Corporation, on behalf of the corporation.



Shirley E. Bergeron
NOTARY PUBLIC
My Commission Expires: _____