

P97000092980

COLLECTORS' MUSIC & MERCHANDISE
COMPANY

1400 Village Square Boulevard, #3-241
Tallahassee, Florida 32312

Phone 850 / 893-2080
Fax 850 / 893-3001

May 21, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Corporation Document Number: P97000092980

Please see the attached Articles of Amendment to Articles of Incorporation of COLLECTORS' MUSIC & MERCHANDISE COMPANY authorizing:

1. A change in the name of the Corporation:

From: COLLECTORS' MUSIC & MERCHANDISE COMPANY

To: WEBSITE INSIGHT


2. Correction of addresses for the Registered Office, Director, and Incorporator.

Also enclosed are the following:

1. Copy of Florida Department of State letter of December 23, 1998, (Letter Number: 798A00060321) acknowledging the filing of the fictitious name WEBSITE INSIGHT.
2. Copy of certification stating that the fictitious name of WEBSITE INSIGHT (Registration Number: G98355000150) was registered with the Department of State on December 21, 1998, and is active.
3. Check #1587 in the amount of \$52.50 (\$35.00 for the filing fee, \$8.75 for a Certified copy, and \$8.75 for a Certificate of Status).

Please process this application for change of Corporate name to WEBSITE INSIGHT.

Sincerely,


V. Virginia Rhoden
Director

*Lib Rhoden
gave authorization
to use Inc. for
name change
AC 6/4*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 29 PM 12:06

FILED

/nsj

*ac n/c
6-4*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLLECTORS' MUSIC & MERCHANDISE COMPANY

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Adoption of Amendment to Article I:

By unanimous consent of the Shareholders at their Annual Meeting on March 5, 2001, the Shareholders approved and adopted the Amendment of Article I of the Corporation's Articles of Incorporation to change the name of the Corporation from COLLECTORS' MUSIC & MERCHANDISE COMPANY to WEBSITE INSIGHT, INC.

SECOND: Adoption of Amendment to Article VI:

By unanimous consent of the Shareholders at their Annual Meeting on March 5, 2001, the Shareholders approved and adopted the Amendment of Article VI of the Corporation's Articles of Incorporation to correct the address of the registered office of the Corporation from 207 Rhoden Cove Road, Tallahassee, Florida 32312 to 221 Rhoden Cove Road, Tallahassee, Florida 32312.

THIRD: Adoption of Amendment to Article VIII:

By unanimous consent of the Shareholders at their Annual Meeting on March 5, 2001, the Shareholders approved and adopted the Amendment of Article VIII of the Corporation's Articles of Incorporation to correct the address of the Director of the Corporation from 207 Rhoden Cove Road, Tallahassee, Florida 32312 to 221 Rhoden Cove Road, Tallahassee, Florida 32312.

FOURTH: Adoption of Amendment to Article IX:

By unanimous consent of the Shareholders at their Annual Meeting on March 5, 2001, the Shareholders approved and adopted the Amendment of Article IX of the Corporation's Articles of Incorporation to correct the address of the Incorporator of the Corporation from 207 Rhoden Cove Road, Tallahassee, Florida 32312 to 221 Rhoden Cove Road, Tallahassee, Florida 32312.

EXECUTED THIS 24th day of May, 2001.

V. Virginia Rhoden
V. VIRGINIA RHODEN
Director

STATE OF FLORIDA
COUNTY OF LEON

I CERTIFY that on the 24th day of May, 2001, V. VIRGINIA RHODEN, who is personally known to me, did execute the foregoing Articles of Amendment to Articles of Incorporation of COLLECTORS' MUSIC & MERCHANDISE COMPANY as the Director.

Angeline D. McDonald
NOTARY PUBLIC



Angeline D. McDonald
MY COMMISSION # CC932387 EXPIRES
April 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC.