

FEB-16-98 05:07PM

FROM BUSINESS SERVICES

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P.01/03

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12/19/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000020939 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: HOMEBIZ INC.

AUDIT NUMBER.....H97000020939

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 2

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EST.CHARGE.. \$43.75

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ENTER SELECTION AND <CR>:

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98 FEB 17 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

02/17/98

DC

RICK OSTER
214 N. HENRY ST. SUITE 201
MADISON, WI 53703

H97000020939

12/19/97 FLORIDA DIVISION OF CORPORATIONS 12:23 PM
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98 FEB 13 AM 11:17

DIVISION OF CORPORATIONS

RICK OSTER
14 N. HENRY ST. SUITE 201
MADISON, WI 53703

H97000020939

FEB-09-88 10:26AM FROM-BUSINESS SERVICES

T-168 P.01/03 F-418

12/19/97 -- FLORIDA DIVISION OF CORPORATIONS 12:23 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020939 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

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JAN-19-88 03:11PM FROM-BUSINESS SERVICES

T-610 P.01/03 F-512

12/19/97 FLORIDA DIVISION OF CORPORATIONS 12:23 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: BUSINESS FILINGS ACCT#: 105256001620
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PHONE: (608)251-6600 FAX #: (608)251-6907

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AUDIT NUMBER... H97000020939
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HomeBiz Inc.

(present name)

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

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

Article I is amended to read as follows: The name of the corporation is: HomeBiz Network, Inc.

FILED
98 FEB 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richard Oster
214 N. Henry Street, Suite 201
Madison, WI 53703

H97000020939

H97000020939

THIRD: The date of each amendment's adoption: 12-31-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

Signed this 31st day of December, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chiffon Tullock, Chiffon Tullock
Typed or printed name

Director
Title

H97000020939