# P97000000099468

910 Collins Avenue Miami Beach, Florida 33139

Phone (305) 673-4442 Fox (305) 673-1553 PILED WILLS

March 24, 1999

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

600002828156--0 -04/02/99--01079--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find a First Amendment to the Articles of Incorporation of YAHOO, INC., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

Liana Martinez, Esq.

Liana martinez gave authorization to add day of adoption 4/12

Enc.

cc: Yahoo, Inc.

N/C PR 1 2 1990

# FIRST AMENDMENT TO ARTICLES OF INCORPORATION

### FOR

# YAHOO, INC.

This First Amendment to the Articles of Incorporation for YAHOO, INC. is made this Aday of March, 1999, by YAHOO, INC.

WHEREAS, the Article XI, of the Articles of Incorporation filed November 21, 1997 provides that the Board of Directors may amend the Articles of Incorporation as long as said Amendment is approved by a majority of the stockholders, and

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. That Article I, of the Articles of Incorporation is hereby amended to and shall read as follows:

"The name of this corporation is:

## SMOKING SECTION, INC. "

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

First Amendment for YAHOO, INC. Page Two of Two

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this day of March, 1999.

YAHOO, INC.

Jad SafA
Printed Name Tat Safa

NABIH KOUBAISSY, President

Printed Name: Line Soob.

Witnesses as to All

ELIAS SALIBA, Secretary

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 24 day of March 1999, by NABIH KOUBAISSY, in his capacity as President and ELIAS SALIBA, in his capacity as Secretary, who are personally known to me or who produced identification, to wit:

FL Driver's License and FL Driver's License, respectively, and who did take an oath.

Notary Public, State of Florida

My Commission Expires: AFFIX NOTARIAL SEAL

OFFICIAL NOTARY SEAL LIANA MARTINEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC583050 MY COMMISSION EXP. SEPT 8,2000

Prepared By: Liana Martinez, Esq. LIANA MARTINEZ, P.A. 910 Collins Avenue Miami Beach, FL 33139 305/673-4442