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BASKIN IN THE SUN

8890 Coral Way, Suite 220
Miami, FL, 33165
Tel 888-451-BASKIN Fax 305-554-4890
www.BaskinInTheSun.com

October 6, 1999

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

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-10/18/99--01094--003
*****43.75 *****43.75

Dear Sirs,

Please find the enclosed form, resolution, and check for effecting a name change for the corporation.

Please send the confirmation to the above address.

If you have any questions, please feel free to contact myself at the above number.

Thank you,

Carl Dilley
President
Baskin In The Sun International, Inc.

FILED
99 OCT 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS OCT 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 OCT 18 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASKIN IN THE SUN INTERNATIONAL, 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 : NAME

The name of the corporation is hereby changed to:

DIVEDEPOT.COM, INC.

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: June 10-1999.

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 6th day of October, 1999.

Signature ______________________ (President)
(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)

Cecil E. Dilley
Typed or printed name

____
Title