

P980000/6009

A.J. Wald
6401 E. Rogers Ave #5
Boca Raton, FL 33487

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/02/99-01154-016
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

nc
FILED
99 AUG -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 9 1999

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUCTION JUNCTION WORLD, INC.

FILED
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SECRETARY OF STATE
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I. NAME

The name of this corporation is AUCTION JUNCTION WORLD, INC.

II. AMENDMENTS

Article I (titled "NAME") of the Articles of Incorporation shall be amended to read:

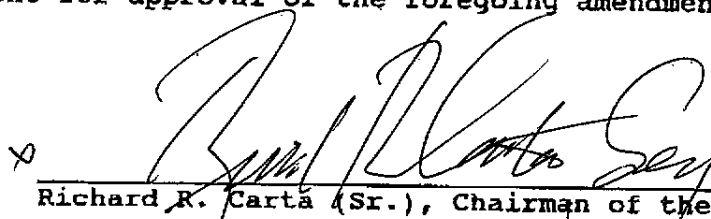
The name of this corporation is PLANETBID.COM, INC.
The mailing address of the corporation is P.O. Box
811689, Boca Raton, Florida 33481-1689.

III. DATE OF ADOPTION

The foregoing amendments were adopted on the 27th day of July, 1999.

IV. APPROVAL OF AMENDMENTS

I, the undersigned Chairman of the Board of Directors, certify that the number of votes cast by the Shareholders and Directors was sufficient for approval of the foregoing amendments.


Richard R. Carta (Sr.), Chairman of the Board Date