

MATEER & HARBERT, P. A.

ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. SOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. BLYSS
MILDRED BEAN CRUCK

POST OFFICE BOX 2854
SUITE 600, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

E-MAIL ADDRESS
lphalin@mateerharbert.com

DIRECT LINE
(407) 418-1313 Ext. 113

SUSAN NEISWENDER BLACK
KAREN W. WANKELMAN
BRIAN L. WAGNER
HEATH R. STOKLEY
J. THEODORE SCHATT
MARCI L. MATONIS

OF COUNSEL
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE
DAVID F. TEGELER

P98000016499

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

700003322057--8
-07/13/00--01045--018
*****35.00 *****35.00

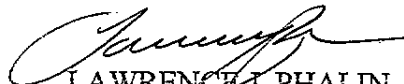
Re: BDZI Virtual Business Systems Corp./P98000016499

Gentlemen:

Enclosed herein please find original and one copy of Articles of Amendment to Articles of Incorporation of BDZI Virtual Business Systems Corp., together with filing fee in the amount of \$35.00. Please forward the Certificate reflecting the amendment to my attention.

Thank you in advance for your assistance in this matter.

Very truly yours,


LAWRENCE J. PHALIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 1:23

LJP:dh
Enclosure

cc: Bobby Douglas

N/C
V. SHEPARD JUL 24 2000



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BDZI VIRTUAL BUSINESS SYSTEMS CORP.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is BDZI CORP.

2. The above amendment has been adopted by the sole director and shareholder of the Corporation entitled to vote thereon at a special meeting of the sole director and shareholder held June 29, 2000, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of June, 2000.

BDZI VITRUAL BUSINESS SYSTEMS CORP.

By: _____

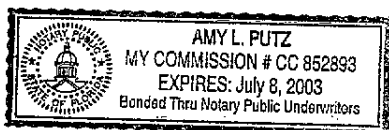
BOBBY DOUGLAS, President

STATE OF FLORIDA

COUNTY OF Sevinole

The foregoing instrument was acknowledged before me this 29th day of June, 2000, by BOBBY DOUGLAS, as President of BDZI VITUAL BUSINESS SYSTEMS CORP., a Florida corporation, on behalf of the corporation. He/she is ☒ personally known to me or produced _____ (type of identification) as identification.

Notary Seal



Notary Public - State of Florida

Printed Name: Amy L. Putz

My Commission Expires: 7/8/2003