

P-98000035127

Requestor's Name
E-TROOP.COM
 12951 Metro Parkway, Ste. 6
 Fort Myers, FL 33912

City/State/Zip Phone #

FILED
 99 AUG -9 AM 7:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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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 -08/08/99--01143--011
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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

N/C

V. SHEPARD AUG 17 1999

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
INTERNET MARKETING TECHNOLOGIES, INC.

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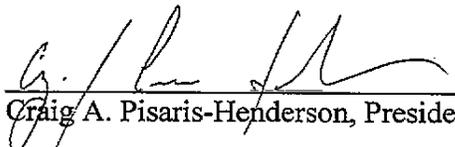
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, INTERNET MARKETING TECHNOLOGIES, INC., adopts the following articles of amendment to its restated articles of incorporation:

- FIRST:** Amendments adopted:
Article I is hereby amended in full to read as follows:

The name of the corporation is E-Troop.com, Inc.
- SECOND:** The date of the amendment's adoption is July 22, 1999.
- THIRD:** Adoption of Amendments

The amendment was approved by the shareholders in an action by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The number of written consents given for the amendment was sufficient for approval.

Signed this 26th day of July, 1999

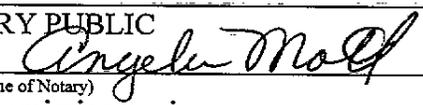

Craig A. Pizaris-Henderson, President

STATE OF FLORIDA
COUNTY OF Lee

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Craig A. Pizaris-Henderson, President of Internet Marketing Technologies, Inc., this 26 day of July, 1999, who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

(SEAL HERE)
ANGELA MOTT
COMMISSION # CC 698592
EXPIRES NOV 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NAPLES/200839 v.02

NOTARY PUBLIC

(Printed Name of Notary)
My Commission expires:
ANGELA MOTT
COMMISSION # CC 698592
EXPIRES NOV 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.