

P98000035142

Louanne S. Love

Attorney At Law
28050 U.S. Hwy 19 N., Suite 205
Clearwater, Florida 33761
(727) 723-2872
Fax (727) 723-2852

July 28, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002946255--8
-07/30/99-01084-003
*****35.00 *****35.00

Re: AutoNetworkOnline, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Auto Network Online, Inc., together with check #1465 in the amount of \$35.00 as the fee for filing.

Thank you.

Sincerely,

Louanne Love
Louanne S. Love, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 8:41

FILED

LSL/jk
enclosures

NC
8-5-99
DHS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUTO NETWORK ONLINE, INC.**

Auto Network Online, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation, resulting from the deletion of the existing Article I and a substitution in lieu thereof the Article I set forth below.
2. These Articles of Amendment were approved by the Board of Directors and recommended to the stockholders for approval by the Board of Directors, and were approved and adopted by all of the stockholders of the Corporation (constituting a number of votes sufficient for the approval of such amendment) on June 15, 1999.
3. The amendment to the Articles of Incorporation provided herein shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida and the payment of all required fees; thereafter, the Articles of Incorporation of the Corporation shall be amended by deleting the existing Article I in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be:

KEEZE.COM, INC.

IN WITNESS WHEREOF, Keeze.com, Inc. has caused these Articles of Amendment to be executed by its President this 13 day of July, 1999.

KEEZE.COM, INC.

By: 

Chad Monroc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 8:41

FILED