

Monday, December 7, 1998

P98000048075

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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BASIC AMENDMENT

CHERRY HILL DEVELOPMENT CORPORATION

Certificate of Status	0
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To:

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Fax Number : (850) 922-4000

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

CHERRY HILL DEVELOPMENT CORPORATION

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December 8, 1998

CHERRY HILL DEVELOPMENT CORPORATION
277 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

SUBJECT: CHERRY HILL DEVELOPMENT CORPORATION
REF: P98000048075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS NOT SUITABLE FOR IMAGING. PLEASE SEND AGAIN AND TYPE AGAIN IF NECESSARY. THE NEW NAME REQUESTED IS NOT CLEAR.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

(850)487-6013

12/08/98 09:22 Florida Department p2 /2

If you have any questions concerning the filing of your document, please
call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022706
Letter Number: 898A00057822

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida Corporation is:
Cherry Hill Development Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I. NAME CHANGE

The name of the corporation shall change from Cherry Hill Development Corporation to eCommerce Tools Inc., with an address of 277 Royal Poinciana Way, Suite 192, Palm Beach Florida, effective December 7, 1998.

ARTICLE XII SPECIAL AUTHORITY OF BOARD OF DIRECTORS AND WAIVER OF DISSENTERS RIGHTS

The Board of Directors shall be and are hereby authorized to enter into on behalf of the corporation and to bind the corporation without shareholder approval, any and all acts approving (a) the terms and conditions of a merger and/or a share exchange; and (b) divisions, combinations and/or splits of shares of any class or series of stock of the corporation, whether issued or unissued, with or without any change in the number of authorized shares; and shareholders affected thereby, shall not be entitled to dissenters rights with respect thereto under any applicable statutory dissenters rights provisions.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 7, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

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TALLAHASSEE, FLORIDA

The undersigned executed this document on the date shown below.

Cherry Hill Development Corporation.

Cherry Hill Development Corporation

By: Mark A. Mintmire

Name: Mark A. Mintmire

Title: President

Date: 12-7-98

Donald F. Mintmire | FL Bar Member 402435
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

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