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September 15, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Telephone # (850) 487-6050
Attn: Amendment Section

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-09/16/98--01069--007
*****87.50 *****87.50

VIA Federal Express

SUBJECT: Host Online, Inc. name change to ISP Host International, Inc.

Enclosed please find the following:

1. The original and one copy of Certificate of Amendment
2. A check in the amount of \$87.50 for the Amendment filing fee and a certified copy of certificate of status.

As this filing is timely, please Federal Express the certified copy of certificate of status to my office and charge my Fed-X account #220636771.

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Sincerely,


James L. Pruden, Esq.

FILED
98 SEP 16 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TLL SEP 22 1998

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOST ONLINE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being President and Secretary respectively, of Host Online, Inc. hereby certify that:

1. The name of the corporation is

HOST ONLINE, INC.

2. The Articles of Incorporation were filed with the Department of State on July 24, 1998 and were effective on July 23, 1998.

3. The first paragraph of the Articles of Incorporation, relating to the name of the Corporation is hereby amended to ISP Host International, Inc. and shall read as follows:

Article I

The name of the Corporation is **ISP HOST INTERNATIONAL, INC.**

5. The stated capital of the Corporation will not be affected nor will there be any exchange, reclassification or cancellation of any of the Corporation's authorized shares.

6. The foregoing amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors and by a majority of the Corporation's issued and outstanding common stock at a special meeting of the shareholders held September 14, 1998. The number of votes cast for the approval of the Amendment was sufficient for approval.

7. The effective date of this Amendment to the Articles of Incorporation shall be September 15, 1998.

IN WITNESS WHEREOF, the undersigned have submitted this Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 15th day of September 1998.

President
Tarek Kirschen

Secretary
Tarek Kirschen