

P 98000073771

SHAFFER & SHAFFER, P.A.

ATTORNEYS AT LAW

2201 CORPORATE BOULEVARD, NW SUITE 105
BOCA RATON, FLORIDA 33431

ROGER L. SHAFFER
ROGER L. SHAFFER, JR.

TELEPHONE (561) 998-3150
FAX (561) 998-3151

May 18, 1999

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

800002881728--8
-05/20/99-01099-016
****35.00 ****35.00

Re: Articles of Amendment of
Gospel Ministries Network, Inc.

Dear Reader:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Gospel Ministries Network, Inc. A check for the filing fee in the amount of \$35.00 is enclosed, along with a self-addressed stamped envelope for the return of notification of the filing.

Thank you and call with any questions.

Sincerely,

Roger L. Shaffer
For the Firm

NC Amend
5-27-99
BKS

RLS/ms

Enclosures

FILED
99 MAR 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GOSPEL MINISTRIES NETWORK, INC.**

I. NAME

The name of this corporation is **GOSPEL MINISTRIES NETWORK, INC.**

II. AMENDMENTS

Article I (titled "NAME") of the Articles of Incorporation shall be amended to read:

The name of this corporation is **SPAMBOX.COM, INC.**
The mailing address of the corporation is P.O. Box 811689, Boca
Raton, Florida 33481-1689.

III. DATE OF ADOPTION

The foregoing amendments were adopted on the 18TH day of MAY
1999.

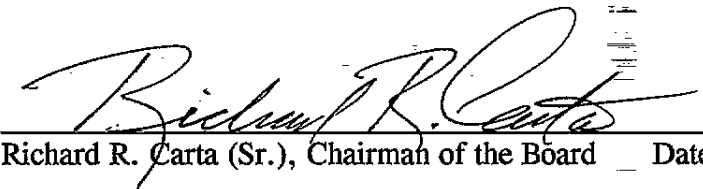
99 MAR 20 PM 2:23

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IV. APPROVAL OF AMENDMENTS

I, the undersigned Chairman of the Board of Directors, certify that the number of votes cast by the Shareholders and Directors was sufficient for approval of the foregoing amendments.

 5-18-99

Richard R. Carta (Sr.), Chairman of the Board Date