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CONTACT: ANNE ELLIS
PHONE: (813) 223-7000 FAX #: (813) 229-4133
NAME: EYES WIDE OPEN, INC.
AUDIT NUMBER.....H98000016771
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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Submitted by:

David R. Punzak, Esq.
Carlton Fields
200 Central Avenue #2300
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Florida Bar No. 0473170

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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT
CONTACT: ANNE ELLIS
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ACCT#: 076077000355

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EYES WIDE OPEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of EYES WIDE OPEN, INC. (the "Corporation") is hereby amended to read in its entirety as follows:

"ARTICLE I
NAME

The name of the corporation shall be GEORGE'S COMPUTER SHOW, INC., a Florida corporation."

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") were adopted with the consent of the members of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 8th day of September, 1998.

4. The only voting group entitled to vote separately on the Amendment are the shareholders of the Corporation, and the number of votes cast for the Amendment by such shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 9th day of September, 1998.



JOHN R. PALM, President

Prepared by and return to:
David R. Punzak, Esquire
Florida Bar No. 0473170
Carlton Fields
200 Central Avenue #2300
St. Petersburg, FL 33701
Telephone: (727) 821-7000
Facsimile: (727) 822-3768

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