

Division of Corporations

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# P98000077324

Florida Department of State

Division of Corporations

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**BASIC AMENDMENT****HIPLINK.COM, INC.**

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**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF HIPLINK.COM, INC.**

**IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES**

1. The Articles of Incorporation of HIPLink.com, Inc. are hereby amended to change the name of the Corporation from "HIPLink.com, Inc." to "BIZPROLINK.COM, Inc."
2. Article I, Name, of the Articles of Incorporation are hereby amended to change the name of the Corporation from "HIPLink.com, Inc." to "BIZPROLINK.COM, Inc."
3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders Resolution on October 14, 1998.
4. The Amendment was approved by the Shareholders and Directors by unanimous vote of all Directors and Shareholders.
5. In all other respects the Articles of Incorporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned President, Secretary and all Shareholders and Directors of the Corporation have executed these Articles of Amendment this 14th day of October, 1998.

  
\_\_\_\_\_  
**STEVEN SPONDER, President**

  
\_\_\_\_\_  
**STEVEN SPONDER, Secretary**

  
\_\_\_\_\_  
**STEVEN SPONDER, Sole Shareholder  
and Sole Director**

Prepared By:  
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STATE OF Florida )  
 ) ss:  
COUNTY OF Palm Beach )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared STEVEN SPONDER,

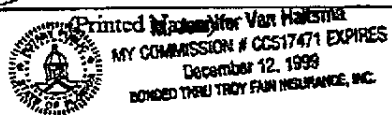
☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of October, 1998.

M. Joseph Van Halstine  
(Signature)

My Commission Expires:  
My Commission No. is:



sao\hiplink\amend.art

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**HIPLINK.COM, INC.**  
**JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS**  
**IN LIEU OF MEETING OF SHAREHOLDER AND BOARD OF DIRECTORS,**  
**PURSUANT TO SECTIONS 607.0704 AND 607.0821, FLORIDA STATUTES**

The undersigned persons, being all of the Directors and Shareholders of HIPLink.com, Inc., a Florida corporation, (hereinafter referred to as the "Corporation"), hereby take the following actions by written consent in lieu of a meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes:

**W I T N E S S E T H**

**WHEREAS, STEVEN SPONDER** constitutes all of the Directors of the Corporation; and

**WHEREAS, STEVEN SPONDER** constitutes all of the Shareholders of the Corporation;

**WHEREAS,** the Board of Directors and Shareholders have determined that it is in the best interest of the Corporation to change the name of the Corporation to BIZPROLINK.COM, Inc. from HIPLink.com, Inc.;

**NOW, THEREFORE,** upon the unanimous vote of all of the Shareholders and Directors of the Corporation, **BE IT RESOLVED:**

1. That the recitals set forth herein are true and correct and are incorporated herein by reference.
2. That effective with the filing of the Articles of Amendment with the Secretary of State of Florida, the name of this Corporation is, and shall be, BIZPROLINK.COM, Inc.
3. That the officers of the Corporation are hereby authorized and directed to take any and all acts and execute any and all documents or instruments which may be necessary now or hereafter to effectuate such name change.

Executed as of the 14th day of October, 1998.

**DIRECTOR:**

  
\_\_\_\_\_  
**STEVEN SPONDER**

**SHAREHOLDER:**

  
\_\_\_\_\_  
**STEVEN SPONDER**

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