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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ANASTAZ TECHNOLOGIES, INC.

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FROM

(MON) 8.14'00 9:33/ST. 9:32/NO.4863333571 P 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

ANASTAZ TECHNOLOGIES, INC.
7731 MARBELLA CREEK AVENUE
TAMPA, FL 33615

SUBJECT: ANASTAZ TECHNOLOGIES, INC.
REF: P98000077697

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.

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Karen Gibson
Corporate Specialist

FAX And. #: H00000042152
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FROM

(MON) 8.14'00 9:34/ST. 9:32/NO. 4863333571 P 3
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANASTAZ TECHNOLOGIES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - CORPORATE NAME

Name

The name of the corporation is: Simplebuyer, Inc.

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

The corporation is authorized to issue Ten Million shares (10,000,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors of the corporation, in accordance with Sections 607.1003 and 607.10025 of the Florida Statutes, on August 11, 2000.

The foregoing Amendment to the Articles of Incorporated was adopted and approved by unanimous consent of the shareholders of the corporation, in accordance with Section 607.1003 of the Florida Statutes, on August 11, 2000.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned director of the corporation has executed this Amendment to the Articles of Incorporation this 11th day of August, 2000.

ANASTAZ TECHNOLOGIES, INC.

By: 

Name: Vinh Duong

Title: Director

Ruce M. Rodgers, Esquire
Florida Bar # 908215
Coley & Lardner
800 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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