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CBS FINANCIAL, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

October 25, 1999

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*****43.75 *****43.75

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PROBLEM RESOLUTION

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

Amendment Division:

Please find enclosed two copies of an amendment changing the corporate name of *The Incredible Savings Company* to that of *RelaxRelax.Com, Inc.*

I have enclosed \$35.00 for the amendment filing and \$ 8.75 for a certified copy.

Thank you,

Kim Holcomb

Kim Holcomb
Client Services

6209 W. COMMERCIAL BLVD.
SUITE # 7
FT. LAUDERDALE
FLORIDA
33319

TEL: (954) 724-4141
FAX: (954) 724-4171
U.S.: (877) 227-9797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 2:57

*name change
LFT 11-4-99*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE INCREDIBLE SAVINGS COMPANY

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 2: 57

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. - NAME

Whereas, the name of the corporation has been **THE INCREDIBLE SAVINGS COMPANY**.

Whereas, it has been decided that the name of this Corporation needs to be changed.

Effective immediately upon filing of these Articles of Amendment, the name of this Corporation is hereby changed to be **RELAXRELAX.COM, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By:

CBS Financial, CPA, PA
Luis A. Escobar, Jr, CPA
6209 W. Commercial Blvd., Suite #7
Ft. Lauderdale, FL 33319
(954)724-4141 - Facsimile (954)724-4171

THIRD: The date of each amendment's adoption: October 22, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

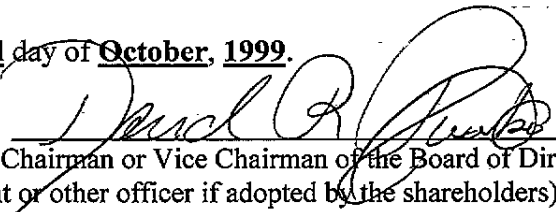
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 1999.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID R. PIWKO

Typed or printed name

PRESIDENT

Title

Prepared By:

CBS Financial, CPA, PA
Luis A. Escobar, Jr, CPA
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