

FROM
Division of Corporations

(MON) 11. 22 '99 11:22/ST. 11:21/NO. 4261574188 P 1
Page 1 of 1

P98000099452

RECEIVED

99 NOV 22 AM 11:00

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029711 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : HOLLAND & KNIGHT OF MIAMI
Account Number : 072203000603
Phone : (305) 374-8500
Fax Number : (305) 789-7799

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 PM 3:41

FILED

BASIC AMENDMENT

BRICKELLINK.COM CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

11/22/99

DC

FROM

(MON) 11. 22' 99 11:22/ST. 11:21/NO. 4261574188 P 2

Fax Audit No: H99000029711 1

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BRICKELLINK.COM CORP.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **BRICKELLINK.COM CORP.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **BRICKELLINK.COM CORP.**

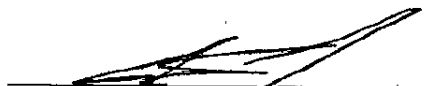
SECOND: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. PURPOSE

The corporation is organized solely to serve as a manager of **BRICKELLINK.COM LLC.**"

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on November 9, 1999, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 19 day of November, 1999.


By: Rodolfo Prio Touzet
Title: Director and Vice President

MIA1 #883371 v1

Fax Audit No: H99000029711 1

FILED
99 NOV 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA