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IndigoCity.com, Inc. 13825 ICOT Blvd. Clearwater, FL 33760

December 17, 1998

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

Please accept the attached amendment to the articles of incorporation and a check for \$35.00.

Thank you,

Scott A. Gostyla

President

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INDIGO CITY, INC.



1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of INDIGO CITY, INC. (the "Corporation") are hereby amended to read as follows:

"ARTICLE I - NAME"

The name of the Corporation is INDIGOCITY.COM, INC.

- 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 by unanimous consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 17th day of December, 1998.
- 4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common 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 effective the 17th day of December, 1998.

Scott Gostyla

President