

P 98000100880

HYDROGEN CITY.COM, Inc.
3060 Tech Drive N.
St. Petersburg, FL 33716

August 25, 1999

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-08/30/99--01106--016
*****35.00 *****35.00

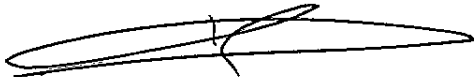
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AMENDED FILING

To Whom It May Concern:

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

Thank you,



Scott Gostyla
President

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99 AUG 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend
9-9-99
DMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIGO CITY.COM, INC.**

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

"ARTICLE I – NAME"

The name of the Corporation is **HYDROGEN CITY.COM, INC.**

2. Pursuant to Florida Statutes, Article VIII of the Articles of Incorporations are hereby amended to read as follows:

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the directors of this corporation are:

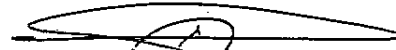
<u>Name</u>	<u>Address</u>
Scott Gostyla	3063 Tech Drive N. St. Petersburg, FL 33716
Laurel Beatty	3063 Tech Drive N. St. Petersburg, FL 33716
Joe Kadow	550 North Reo Street Suite 200 Tampa, FL

3. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.
4. 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 25th day of August, 1999.
5. 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25th day of August, 1999.

A handwritten signature in black ink, appearing to read "Scott Gostyla", is written over a horizontal line.

Scott Gostyla
President