

HILL & COMPANY, CPA, P.A.
1318 Lafayette Street
Cape Coral, Florida 33904
941-549-2444 Fax 941-549-5623

P98000102400

January 28, 1999

600002763136--9

-02/03/99-01025--002

*****35.00 *****35.00

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

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Imaginetonline, Inc., to "Imaginet Online, Inc." and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 941-549-2444.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

enclosures

W99 — 3070

FILED
99 FEB 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-16-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

HILL & COMPANY, CPA, P.A.
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904

SUBJECT: IMAGEINETONLINE, INC.
Ref. Number: P98000102400

We have received your document for IMAGEINETONLINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00005394

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMAGEINETONLINE, INC.

(present name)

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

The name of the corporation is:

IMAGINET ONLINE, INC.

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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:

THIRD: The date of each amendment's adoption: January 4, 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.

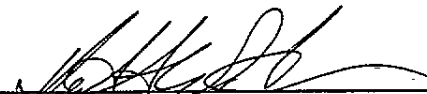
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 22 of January, 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)

Keith A. White

Typed or printed name

President

Title