

P98000103086



ACCOUNT NO. : 072100000032

REFERENCE : 252529 92490A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 43.75

FILED
99 MAY 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 1999

ORDER TIME : 8:30 AM

ORDER NO. : 252529-005

CUSTOMER NO: 92490A

CUSTOMER: Ms. Paola Febres
Profilet Vazquez & Hess
Suite 407
501 Brickell Key Drive
Miami, FL 33131

700002886857--1

DOMESTIC AMENDMENT FILING

NAME: LOOKINTO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

N.C.

G. COULLETTE MAY 26 1999

RECEIVED
99 MAY 26 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOOKINTO, INC.**

1. The name of the corporation is Lookinto, Inc. ("Corporation")
2. Amended Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation is Godfiles.com, Inc.

3. No board of directors has been appointed, and no shares have been issued.
4. This Amendment is to be effective as of May 26, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 24th day of May, 1999.

Lookinto, Inc.
(n/k/a Godfiles.com, Inc.)

By: _____

Thomas J. Hess,
Incorporator

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