

Division of Corporations

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P99 000008261

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OURBEGINNING.COM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OURBEGINNING.COM, INC.**

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SECRETARY OF STATE

The undersigned, as the President of OurBeginning.com, Inc., hereby executed these Articles of Amendment to the Articles of Incorporation of OurBeginning.com, Inc., and states the following:

1. The Articles of Incorporation of OurBeginning.com, Inc., a Florida corporation, were filed on January 27, 1999, and assigned document number P99000008261.

2. Article I of the Articles of Incorporation shall be amended to read as follows:

Article I
NAME

The name of this corporation shall be OurBeginning, Inc.

The address of the principal office of this corporation shall be 5828 Old Winter Garden Rd., Orlando, FL 32835, and the mailing address of the corporation shall be the same.

3. This Amendment was adopted on the 4th day of December, 2000, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 4th day of December, 2000.

OurBeginning.com, Inc.

By: 

Michael E. Budowski, President

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