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# 00000

# Florida Department of State

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## BASIC AMENDMENT

HBOA.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

HBOA.COM, INC. 5200 N.W. 33RD AVENUE SUITE 215 FORT LAUDERDALE, FL 33309

SUBJECT: HBOA.COM, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT OF HBOA.COM, INC.

- 1. The name of the Corporation is HBOA.COM, INC. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

#### ARTICLE 1

#### <u>NAME</u>

The name of the Corporation is IBI Associates, Inc. and the street address of the principal office of the Corporation is 2400 East Commercial Boulevard, Suite 221, Fort Lauderdale, FL 33316.

3. The foregoing amendment was unanimously adopted by all of the Directors and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on June 26, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned Prescient of the Corporation has executed these Articles of Amendment this 20th day of June, 2000...

Gary Verdier

Chief Executive Officer and President

**FAX AUDIT NO. H00000034454 9**