## P99000012855

ATTORNEYS AT LAW

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March 1, 1999

400002794854--2 -03/04/39--01084--007 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: See You Online, Inc. to be changed to CEO-Channel.com, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment to the Articles of Incorporation for See You Online, Inc. to be filed. Also enclosed is a check in the amount of \$43.75 which represents the following:

\$35.00 filing fee \$8.75 certified copy fee

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,

Donald F. Mintmire

DFM/lrl Encls.

VS MAR 9 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEE YOU ONLINE, INC.

99 MAR -4 PM 1:28
TALLAHASSEE, FISTATE

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following of 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 shall be See You Online, Inc.: The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160-417, West Palm Beach, FI 33401.

To be changed to:

## ARTICLE I. NAME

The name of the corporation shall be CEO-Channel.com, Inc.: The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160-417, West Palm Beach, FL 33401.

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:

n/a

THIRD:

The date of each amendment's adoption:

3/1/99

FOUR'	TH: 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 statements 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.
x	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this1st day of March, 1999.
BY:	2 may My Epuns
	(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)
	Donald F. Mintmire or printed Name
Typed	or printed Name
 س	Encoporatur
Title	