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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CEO-CHANNEL.COM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 4:24

FILED

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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEO-CHANNEL.COM, INC.

Pursuant to the provision 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 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.

To be changed to:

ARTICLE I. NAME

The name of the corporation shall be CEO-Channel.net, 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: 4/4/2000

Mintmire & Associates

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00 APR -4 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Donald F. Mintmire
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of April, 2000.

BY: Christian P. Gutierrez
Christian Gutierrez, Sole Officer and Director

Mintmire & Associates
Donald F. Mintmire
265 Sunrise Ave., #204
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