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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: April 22, 1999

ORDER TIME: 10:22 AM

ORDER NO. : 214212-005

200002847322--9

CUSTOMER NO: 4312129

Ms. Patricia Kelly CUSTOMER:

Dickenson Murdoch Rex & Sloan,

Suite 410

980 North Federal Highway Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME:

AMERICA IN BUSINESS, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICA IN BUSINESS, INC.

I. Article I of the Articles of Incorporation of AMERICA IN BUSINESS, INC. is amended to read as follows:

ARTICLE I <u>NAME</u>

The name of this Corporation is:

BUSINESS IN AMERICA.COM, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on APRIL 2/_, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment as of APRIL 2/, 1999.

THOMAS IRVENE President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 2/day of April, 1999, by THOMAS J. IRVINE. He I is personally known to me, or Produced FLORIDA DRIVER LICENSE as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:

N:\CL\Pallante\America\ARTICLES.AMD.wpd April 21, 1999