

P99000020648



Wasserman & Walters

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

David A. Wasserman
Lawrence G. Walters
Scott R. Rost

October 15, 1999

FILED
99 OCT 18 AM 8:50
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/18/99--01058--008
*****35.00 *****35.00

RE: .COM MARKETING CONSULTING, INC.

Dear Correspondent:

Enclosed herewith are the original and one copy of the Articles of Amendment for the above-referenced corporation.

Also enclosed is our client's check in the amount of \$35.00 to cover the cost of the Filing Fee.

Please return to us a certified copy of the Articles of Amendment in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

NC
10-27-99
SRR

Scott R. Rost

SRR/cw
Enclosures

228 Park Avenue North
Suite B
Winter Park, FL 32789
Tel (407) 539-1140
Fax (407) 539-1126
e-mail: info@1st-amendment.com

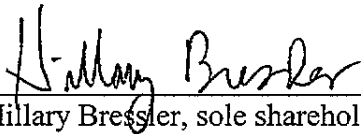
Aircraft accessible office:
Spruce Creek Fly-In
210 Cessna Blvd.
Suite A
Daytona Beach, FL 32124
Tel (904) 760-8890
Reply to: Winter Park

ARTICLES OF AMENDMENT

THE UNDERSIGNED, being all of the shareholders and directors of .COM MARKETING CONSULTING, INC., hereby adopt these Articles of Amendment to the Articles of Incorporation, and state as follows:

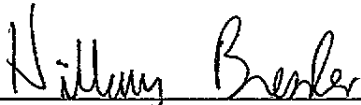
1. The name of the corporation is .COM MARKETING CONSULTING, INC.
2. The text of the sole amendment adopted herein is as set forth on Exhibit "A" hereto.
3. The date of the adoption of this amendment is October 17, 1999.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Articles of Amendment and delivered the same for filing with the Secretary of State of the State of Florida as of the date set forth above.



Hillary Bressler, sole shareholder

(SEAL)



Hillary Bressler, sole director

(SEAL)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be .COM MARKETING, INC.

EXHIBIT "A"