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NEW FILINGS	AMENDMENTS	26
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Direct	or
Limited Liability	Change of Registered Agent	C COULTER TO A L
Domestication	Dissolution/Withdrawal	C. COULLIETTE JUL 1 6 1999
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	758
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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	Other	#: 3
(1/95)		Examiner's Initials

## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

## HUSH ONLINE, INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is:

HUSH ONLINE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE IV. This corporation is authorized to issue 10,000 shares of common stock, 5,000 shares of which are voting shares and 5,000 shares of which are non-voting shares, both having a par value of One Dollar (\$1.00) per share.

THIRD:

This amendment was adopted on the 25th day of March, 1999.

FOURTH: This amend

This amendment is made by the incorporator before the issuance of

shares.

Dated March 26, 1999.

RIAN R. GERETY, President INCORPORATOR

STATE OF FLORIDA, COUNTY OF LEON.

The foregoing was acknowledged before me this 26th day of March, 1999, by BRIAN R. GERETY, who is personally known to me and who, after first being duly sworn, states that he executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

NOTARY PUBLIC

Print or Stamp:

