

P99000024426



ACCOUNT NO. : 072100000032

REFERENCE : 745670 81793A

AUTHORIZATION :

Patricia Puggit

COST LIMIT : \$ 35.00

ORDER DATE : June 27, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 745670-005

900003306289--5

CUSTOMER NO: 81793A

CUSTOMER: Ms. Blanca Margolles
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: TEKLAUNCH, INC.

*NC Amend
6-27-00
PMS*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
00 JUN 27 PM 2:08
FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

00 JUN 27 AM 11:29

EXAMINER'S INITIALS: _____

RECEIVED

FILED

00 JUN 27 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
TEKLAUNCH, INC.**

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of TEKLAUNCH, INC., hereinafter approved and filed in the office of the Secretary of State, State of Florida, on the 17th day of March, 1999, is hereby amended by the following:

ARTICLE I - NAME

The name of the corporation shall be changed to and the Corporation shall hereinafter be known as TEKLAUNCH.COM, INC.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is THREE THOUSAND (3,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock, as so issued, shall be fully paid and non-assessable. Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - DIRECTORS

The corporation shall have three directors.

All other Articles and terms of the Articles of Incorporation of TEKLAUNCH, INC. filed in the Office of the Secretary of State, State of Florida, on the 17th day of March, 1999, and not amended herein are hereby readopted, ratified and confirmed.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF TEKLAUNCH, INC.**

I, the undersigned, being the President, respectively, of TEKLAUNCH, INC., hereby certify that the shareholders and board of directors of the corporation did unanimously approve and recommend, on the 28th day of March, 2000, that the Articles of Incorporation of TEKLAUNCH, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 17th day of March, 1999, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

I DO FURTHER CERTIFY that at the meeting on March 28, 2000, the number of votes for the amendment by shareholders was sufficient for approval.

Signature and the corporate seal of the corporation, this 20TH day of June, 2000.

TEKLAUNCH, INC.



RYAN LEDERMAN, President

STATE OF FLORIDA

COUNTY OF BROWARD

This foregoing instrument was acknowledged before me this 22nd day of June, 2000, by RYAN LEDERMAN, as President of TEKLAUNCH, INC., who is personally known to me and who did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA