

P99000027726

DOTCOM ENTERPRISES, INC.

5002 E. 111TH AVE.

TAMPA, FL 33617

TEL. (813) 980-2806

April 20, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 APR 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FL 32314

ATTN: Bobby Sox, Administrator

100002855461--5

GENTLEMEN:

As per our telephone conversation with you on April 19, 1999, as I explained to you, your office, Department of Name Availability gave us the okay to file the corporation under the name Dotcom, Inc., we then proceeded to prepared the Articles of Incorporation and a few days after receiving the Certificate and the Florida Department of State giving us the okay to get our Fed. ID. Number, your office called us notifying us that we could not use this name because it was already taken and that now we need to Amend the Articles of Incorporation.

Enclosed find the copy of the original Certificate and letter from the State.

Enclosed find the original and one copy of Articles of Amendment of Articles of Incorporation as per your request.

I hope you can resolve this in a timely manner, as we need to get a Federal Identification number for this corporation.

Very Truly yours,

DOTCOM ENTERPRISES, INC.


Minerva F. Ramos

BC
4/28

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

DOTCOM, INC.

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TALLAHASSEE, FLORIDA

A special meeting of the shareholders of DOTCOM, INC.

was held at the hour of 2:00 PM, of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

LYNN M. CARMINE WILLIAM H. CARMINE

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

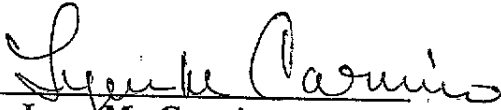
NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change the Corporation:

To change the corporate name of Article I - Name

DOTCOM ENTERPRISES, INC.

**IN WITNESS WHEREOF, we the undersigned have executed these Articles
of Amendment on April 20, 1999.**



**By: Lynn M. Carmine
Chairman of Board of Directors**



**By: William H. Carmine
Secretary**

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TALLAHASSEE, FLORIDA**