



THE UNITED STATES
CORPORATION
COMPANY

P99000030236

ACCOUNT NO. : 072100000032

REFERENCE : 579974 11654A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizub

ORDER DATE : February 8, 2000

ORDER TIME : 2:39 PM

400003128734--1

ORDER NO. : 579974-005

CUSTOMER NO: 11654A

CUSTOMER: Rachelle Bricout, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

FILED
00 FEB - 8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FREEDOMLAND USA INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB - 8 PM 4:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE FEB 09 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

CSC

TALLAHASSEE, FL

SUBJECT: FREEDOMLAND USA INC.
Ref. Number: W00000003506

We have received your document for FREEDOMLAND USA INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

I do not know if either one of these corporations is the right one. They are both different and one of these is a dissolved non-profit and the other one is a profit but the name not the same. I have included printouts of both of the possible corporations. If this is the profit corporation, you need to indicate the manner of adoption, not by members, and redo the statute number and correct the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00006633

RECEIVED
00 FEB -9 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Freedom Land USA, Inc.

FILED
00 FEB -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Freedom Land USA, Inc.
2. The Corporation's Articles of Incorporation are hereby amended as follows:
 - (a) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is:
STREAM AMERICA INC."

3. These Articles of Amendment were adopted on the 7th day of February, 2000, by the Corporation's INCORPORATOR with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 607 of the Florida Statutes. Shareholder action was not required.

IN WITNESS WHEREOF, Arthur J. Furia, Incorporator of the Corporation, has caused these Articles of Amendment to be executed on this 7th day of February, 2000.

WITNESS:

Sign: Rachelle Bricourt

Print: RACHELLE BRICOURT

By: Arthur J. Furia
Arthur J. Furia