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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Interactive Entertainment
(Corporation Name) (Document #)

2. Concepts, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Will wait
- Photocopy

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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01 SEP -5 AM 10:49
DIVISION OF CORPORATION

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERACTIVE ENTERTAINMENT CONCEPTS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), INTERACTIVE ENTERTAINMENT CONCEPTS, INC., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

ARTICLE I - NAME

The name of this Corporation is I SITES, INC.

2. The amendment was approved and adopted by a majority of the shareholders and all directors of the Corporation on August 29, 2001. Such action was sufficient to approve the amendment.

3. The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 29 day of August, 2001.

INTERACTIVE ENTERTAINMENT
CONCEPTS, INC., a Florida corporation

By: 

Brian Cohen, President