## P99000031312

Amazon Gold, Inc. 702 Mallard Dr. Delray Beach, Fl 33444

Phone: (561) 276-7217

100002869211--8 -05/10/99--01086--011 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

To Whom it May Concern;

Please be advised that we wish to change our name from Amazon Gold Inc. to Amazon Gold . Com Inc.

1 The proper forms are closed with this letter.

Thank you very much,

Michael Rosenfeld, President May 7, 1999

Enclosed is check in amount of \$43.75 which si for filing fee and certified copy of amendent.

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N/C

1/8

MAY 2 6 1999



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 19, 1999

MICHAEL ROSENFELD, PRESIDENT AMAZON GOLD, INC. 702 MALLARD DR. DELRAY BEACH, FL 33444

SUBJECT: AMAZON GOLD, INC. Ref. Number: P99000031312

We have received your document for AMAZON GOLD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

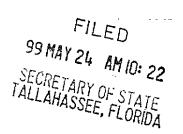
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 899A00027716

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 AMAZON GOLD INC.	
 (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name from AMAZON GOLD INC. to AMAZON GOLD.COM INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THURD: Th	ne date of each amendment's adoption: May 7, 1999	· • •
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
□	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Si	igned this $21$ day of $May$ , $1999$ .	
Signature _	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	-
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Michael Rosenfeld  Typed or printed name	
	President Two rporator	
	Title	