

P99000039509

Valerie L. Peacock

Requestor's Name
1109 CARISSA Drive

Address
Tallahassee, FL 877-9735
City/State/Zip Phone #
32308

99 JUL 12 PM 2:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

C. COULLETTE JUL 12 1999

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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****218.75 *****43.75

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Association of E-Commerce, Inc

VALERIE L. PEACOCK

(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)*

Add Article VI to this corporation:

VALERIE L. PEACOCK

P, T, S, D,

Chairman, CEO.

1109 CARISSA Drive
TALLAHASSEE, FL 32308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

N/A

THIRD: The date of each amendment's adoption: July 12, 1999

FOURTH: 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 _____ voting group."

- 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.

Signed this 12th day of July, 1999

Signature

Valerie L. Peacock, President, Chairman, CEO,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
P, T, S, D.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valerie L. Peacock
Typed or printed name

President, Chairman, CEO, P, T, S, D.
Title
Incorporator

MEMORANDUM

July 13, 1999

Attention: **Secretary of State**
Division of Corporations
Tallahassee, Florida

To Whom It May Concern:

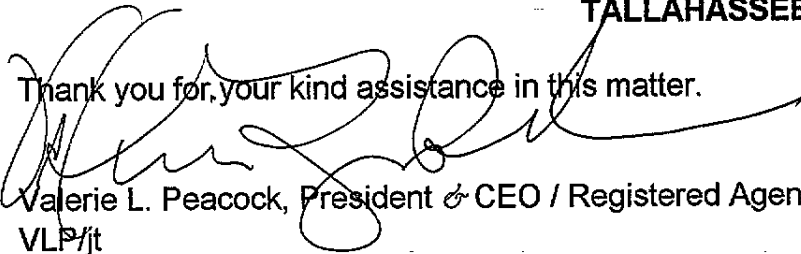
Please make the follow corrections
as listed below to reflect the
NEW REGISTERED AGENT ADDRESS
for the

American Association of E-Commerce, Inc.

FROM: 133 NORTH MONROE STREET
TALLAHASSEE, FL 32301

TO: 1109 CARISSA DRIVE
TALLAHASSEE, FL 32308

Thank you for your kind assistance in this matter.


Valerie L. Peacock, President & CEO / Registered Agent
VLP/jt

cc: Corporate File