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Division of Corporations

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Florida Department of State

Division of Corporations
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From: Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
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BASIC AMENDMENT

NUDEFICKS.COM, INC.

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Amendment

05-14-99
DC

Fax Audit Number: H990000116923

Articles of Amendments

Of

Nudeflicks.com, Inc.

(Document Number: P99000039905)

New Name: Xratedflix.com, Inc.

Article I – NAME CHANGE

The new name of the corporation shall be:

Xratedflix.com, Inc.

Article II – Address Change

The new address of the corporation shall be:

**5309 West Broward Blvd.
Suite 306
Plantation, FL 33317**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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TALLAHASSEE, FLORIDA

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Article III - Effective Date

The date of these Articles of Amendments shall be effective May 14, 1999.

Article IV - Adoption Date

The date of these Articles of Amendments were adopted May 14, 1999.

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Joseph Maimon

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 14th day of May, 1999.

Signed: 

Joseph Maimon, President/Director

Prepared By:
David Torchin, C.P.A., P.A.
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