

P99000042339

WALKER & FAIRBANKS, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Mail is not delivered to the street address

JAMES V. WALKER
RANDAL C. FAIRBANKS

217 Ponte Vedra Park Drive, Suite 200
Ponte Vedra Beach, Florida 32082

Telephone: (904) 285-3204
Facsimile: (904) 280-8965
E-Mail: jvw@w-k.com

PEGGY D. ADOLPHSON, C.L.A.

PLEASE REPLY TO:

P. O. Box 676
Ponte Vedra Beach, FL 32004-0676

Jacksonville Office: (904) 998-9800

March 22, 2000

Via Federal Express

Corporation Division
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

400003183104--9
-03/24/00--01088--007
*****35.00 *****35.00

Re: Change of Name of Existing Corporation
Filing of Limited Liability Company

Ladies and Gentlemen:

Enclosed are the following documents to be filed in your office.

1. Certificate of Amendment, changing the name of Crystal Consulting, Inc. to Crystal Internet, Inc. Also enclosed is our check in the amount of \$35 to cover the filing fee for the amendment.
2. Affidavit of Consent to Use Name, permitting a new entity to use the former name of the corporation.
3. Articles of Organization for Crystal Consulting, L.L.C. Also enclosed is our check in the amount of \$155 to cover the filing fee and the cost of a certified copy of the Articles.

If you have any questions regarding this matter, please call me.

Very truly yours,

WALKER & FAIRBANKS, P.A.


Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

G:\5035\LLC-filing.ltr

T. LEWIS MAR 31 2000

FILED
00 MAR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CRYSTAL CONSULTING, INC.**

FILED
00 MAR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crystal Consulting, Inc., a Florida corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on March 22, 2000, by the affirmative vote of the sole Shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1999).

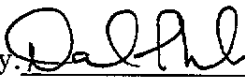
RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the corporation shall be Crystal Internet, Inc.

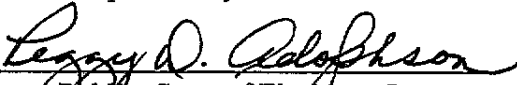
FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

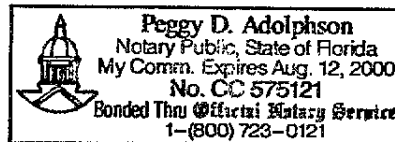
CRYSTAL CONSULTING, INC.

By: 
Darrel Phillips, President and Secretary

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 22nd day of March, 2000, by Darrel Phillips, who is the President of Crystal Consulting, Inc. and who is personally known to me or who has produced identification.


Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



☒ Personally known.

☐ Produced _____ as identification.