

P99000045334

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BASIC AMENDMENT

EYARD.COM, INC.

FILED
99 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

EYARD.COM, INC.
870 BRENT DRIVE
WANTAGH, NY 11793

SUBJECT: EYARD.COM, INC.
REF: P99000045334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the Florida Statutes number within your document to read: 607.1006.

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

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Darlene Connell
Corporate Specialist

FAX And. #: H99000014662
Letter Number: 199A00032886

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

EYARD.COM, INC.
870 BRENT DRIVE
WANTAGE, NY 11793

SUBJECT: EYARD.COM, INC.
REF: P99000045334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014662
Letter Number: 399A00032632

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
EYARD.COM, INC.

FILED
99 JUN 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being all the Board of Directors of eYard.com, Inc., (hereinafter the "Corporation"), a Florida corporation organized and existing under and by virtue of Chapter 607 and Chapter 621 of laws of the State of Florida (hereinafter "the Corporation"), and desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is eYard.com, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 19, 1999, Document # P99000045334.
3. These Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors on June 11, 1999. To effect the foregoing, the text of the Articles of Incorporation is hereby amended as herein set forth in full:

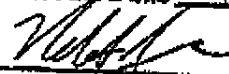
ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

PARTSGIANT.com, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation before the issuance of any shares, pursuant to Written Consent of the Board of Directors dated June 11, 1999, acting unanimously and pursuant to 607.1005 and 607.0821 of the Florida Business Corporation Act. Therefore, shareholder approval was not necessary, and the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of eYard.com, Inc., a Florida corporation, have been executed this 14 day of June, 1999.


Robert Grau, Director.

ROXANNE K. BEILLY, ESQ., FLA BAR #851460
Arias, Pearlman, Trop & Borkson, P.A.
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