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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E-CLOSINGS.NET, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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AMENDMENT OF ARTICLES OF INCORPORATION

OF

e-closings.net, inc.

At a meeting of the shareholders and directors of E-CLOSINGS.NET, INC., on October 1, 1999,
the shareholders and the directors unanimously approved the following amendment:

Amend ARTICLE I, to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

e-cloz.com, inc.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day
of October, 1999.

ARNOLD M. STRAUS, JR., President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of October, 1999, by
ARNOLD M. STRAUS, JR., who is personally known to me or who has produced
as identification.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Prepared By:

Arnold Straus, Jr., Esq.
ARNOLD STRAUS, JR., P.A.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024
(954) 431-2000
Florida Bar No. 273328



JUDITH L. BERGER
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