

UCC-3
103 N. MERIDIAN STREET, LOW LEVEL
TALLAHASSEE, FL 32301
222-1173

P99000048912

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-27-00

200003337912--2
-07/27/00--01037--010
*****43.75 *****43.75

REF. #: 0163.12560

CORP. NAME: CAREERLINK.COM, INC. CHANGING TO:
MEDIA CAREERLINK, INC.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
JUL 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 8416 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: N.C.
G. GOULLETTE JUL 27 2000

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL 27 AM 11:34

Examiner's Initials _____

RECEIVED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAREERLINK.COM, INC.**

CAREERLINK.COM, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

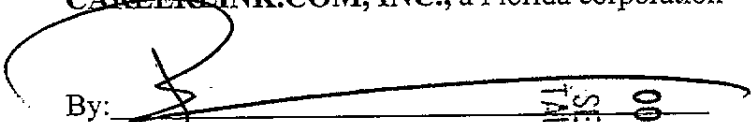
Pursuant to the written consent of the shareholders and members of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 20, 2000, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“The name of this Corporation is: **MEDIA CAREERLINK, INC.**”

WHEREUPON, this 20th day of July, 2000, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

CAREERLINK.COM, INC., a Florida corporation

By: 
Pam Kauten, President

FILED
00 JUL 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA