

P99000052247

July 14, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern,

Attached is a completed Articles of Amendment form to amend our original Articles of Incorporation. The amendment was made to Article 1 the name has changed from Industry Xcess.com, Incorporated to INCbay.com, Incorporated. We have enclosed a check for \$43.75 for the \$35.00 fee for processing and \$8.75 for a certified copy. Our address and phone number is as follows: 3225 Hartsfield Road Tallahassee, Florida 32303. The phone number is (850) 574-3737.

Sincerely,

*Janey Nola*

Janey Nola  
Industry Xcess.com, Incorporated

Enclosure (1)

GMS/gms

*Name  
Change  
Amend*

000002932560--2  
-07/15/99--01074--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 JUL 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 15 PM 2:30

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*MR  
7/15/99*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Industryxcess.com, Inc.

(present name)

99 JUL 15 PM 2:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article I: Changed to INCbay.com, Incorporated

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 14, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

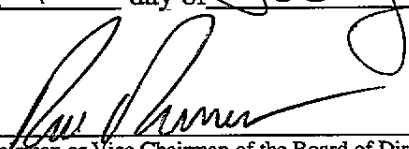
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of July, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roderick Romero

Typed or printed name

President , Incorporator

Title