

Division of Corporations

P990000547413

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065858 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL

Account Number : 104657003604

Phone : (352)787-1241

Fax Number : (352)326-2608

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 19 PM 1:03

FILED

RECEIVED
00 DEC 19 AM 8:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E-BAY CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC
12/19

(((H00000065858 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-BAY CORP.

FILED
00 DEC 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1001 of the Florida General Corporation Act,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

WHEREAS, E-BAY CORP., a corporation organized and existing under the laws of the State
of Florida, under certificate filed in the office of the Secretary of State on June 16, 1999, it is hereby
certified as follows:

By written action effective the 15th day of December, 2000, the Board
of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of E-BAY CORP.,
be amended so as to change the name of the corporation to "E.B.
Holdings Corp." and that Article I shall be amended to read:

"The name of the corporation shall be E.B. Holdings,
Corp."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have
executed these Articles this 15th day of December, 2000.

E-BAY CORP.

(Corporate Seal)

By Elijah Bailey, President

Elijah Bailey, President

ATTEST:

Elijah Bailey, Secretary
Elijah Bailey, Secretary

Page 1 of 2

(((H00000065858 3)))

((H00000065858 3)))

STATE OF FLORIDA
COUNTY OF LAKE

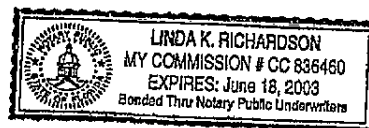
BEFORE ME, the undersigned authority, personally appeared Elijah Bailey, known to me to be the President of E-Bay Corp., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 15th day of December, 2000.

Linda K. Richardson

NAME OF NOTARY
Notary Public

(SEAL)



Print Name of Notary

Commission Number

((H00000065858 3)))