

Division of Corporations

Page 1 of 1

P99000058318

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.

((H00000027632 9)))

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 : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED

00 MAY 19 AM 11:16

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GATEWAY SPORTS PROMOTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 PM 3:09

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000027632 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GATEWAY SPORTS PROMOTIONS, INC.

The undersigned, as the President and Secretary of GATEWAY SPORTS PROMOTIONS, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 15th day of May, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

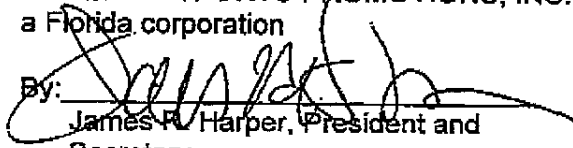
The name of this corporation is e-biz Insurance Agency, Inc. The mailing address of the corporation is: 150 Palmetto Road, Belleair, Florida 33756. The address of the corporation's principal office is: 150 Palmetto Road, Belleair, Florida 33756."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment on May 15, 2000. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 19th day of May, 2000.

GATEWAY SPORTS PROMOTIONS, INC.,
a Florida corporation

By: 
James R. Harper, President and
Secretary

H00000027632 9

Prepared by:
Bruce H. Bokor, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0150340
213561.01