

**TOTAL<sub>e</sub>**

P99000065850

September 8, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002982691--3

-09/09/99--01068--001

\*\*\*\*\*46.75 \*\*\*\*\*43.75

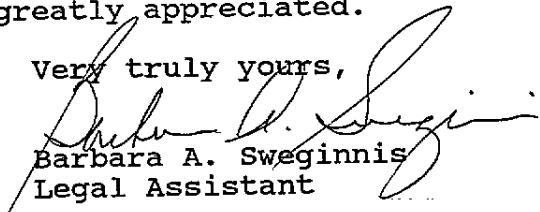
Re: Amendment to Articles of Incorporation

Dear Sir:

I am enclosing herewith two originals of Amendment to Articles of Incorporation of netVillage.com, Inc., together with a check in the amount of \$46.75 to cover the cost of filing and one certified copy.

Your help in this matter is greatly appreciated.

Very truly yours,

  
Barbara A. Sweginnis  
Legal Assistant

/bas  
Encs.

VIA FEDERAL EXPRESS

N/C

V. SHEPARD SEP 17 1999

1301 West Newport Center Drive  
Deerfield Beach, FL 33487 • (954) 570-7676 • (954) 360-7112

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
NET VILLAGE.COM, INC.

FILED  
99 SEP -9 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 8, 1999 under Charter No. P99000065850.

**FIRST:** The name of the corporation is **NET VILLAGE.COM, INC.**

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:

**Amending Name:**

**FROM:** NET VILLAGE.COM, INC.

**TO:** netVillage.com, Inc.


**THIRD:** The amendment was adopted by the Board of Directors on the 18th day of August, 1999.

**FOURTH:** No stock has yet been issued in the Corporation.

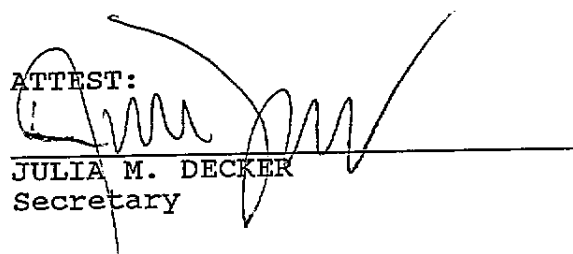
**DATED:** AUGUST 19, 1999

NET VILLAGE.COM, INC.

BY:

  
HAROLD L. VAN ARNEM  
Incorporator/Chairman of  
the Board

ATTEST:

  
JULIA M. DECKER  
Secretary