

P99000066681

Covenant Financial & Tax, Inc.
21 N. Hepburn Ave, Suite 20
Jupiter, FL 33458
561-744-9547

FILED
99 NOV -1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

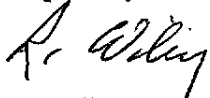
100003031161--6
-11/01/99--01119--002
*****35.00 *****35.00

SUBJECT: Avalon Interserve, Inc., change of corporate name.

The document for Avalon Interserve, Inc. is enclosed for processing.

Should there be any discrepancy please call Roy Wiley 561-744-9547.

Respectfully,



Roy Wiley

N/C

V. SHEPARD NOV 10 1999

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

AVALON INTERSERVE, INC.

FILED
99 NOV -1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

Article I. Name

The Name is to be changed from Avalon Interserve, Inc. to Avalon

InterServe.com, Inc.

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: Oct 26, 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 26 day of October, 19 99

Signature

Svietlana Moroz

(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)

SVIETLANA MOROZ

Typed or printed name

incorporator

Title