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Name
1600 SW 92 Place
Miami FL 33165

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-08/26/99--01052--004
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend. & N/c

V. SHEPARD SEP 2 1999

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

LIQUIDATION ZONE-COM, Inc.

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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 ONE:

It is hereby adopted that the company name should be changed from LIQUIDATION ZONE-COM, Inc., to **OVERSUPPLY-COM, Inc.**

Amendment TWO:

It is hereby adopted that the company, under Article IV, will add the following Officer: Chief Information Officer, whose duties have been updated in the Bylaws of the company.

Amendment THREE:

It is hereby adopted that the company shall change the number of authorized issued shares from 100,000 to 1,000,000. The par value shall be \$.0001/share.

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: All amendments were adopted with an effective date of August 23, 1999.

FOURTH: Adoption of Amendment(s):

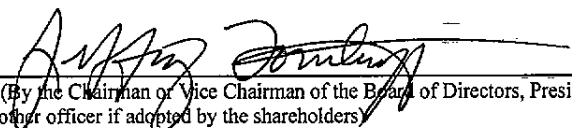
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 23rd day of August, 1999

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)

Jeffrey F. Tottenhoff
Typed or printed name

Incorporator
Title