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BASIC AMENDMENT

EXCESS ONLINE ACQUISITION, INC.

Certificate of Status	0
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Name Change
Amendment

Mar. 29. 2000 5:05PM

BUSH ROSS ET AL

No. 8291 P. 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

EXCESS ONLINE ACQUISITION, INC.
7235 1 AVE SOUTH
ST PETERSBURG, FL 33707

SUBJECT: EXCESS ONLINE ACQUISITION, INC.
REF: P99000068425

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EXCESS ONLINE ACQUISITION, INC.**

Excess Online Acquisition, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be **Excess Online, Inc.** The principal place of business of this corporation shall be 735 Arlington Avenue North, Suite 2, St. Petersburg, FL 33701."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the Corporation and all directors having executed a written statement, dated December 1, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 28 th day of March, 2000.

By: 

James A. Zach, President

192067.1

David M. Jeffries, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar #90824

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