

Monday, September 9, 1999

P99000071829

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.

((H99000022645 8)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
99 SEP -9 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP -9 PM 12:44  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIT TIME.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change 9-9-99

Electronic Filing Menu

Corporate Filing

Public Access Help

DC

H99000022645

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Bit Time.com, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Bit Time.com, Inc. to BitTime.com, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Bit Time.com, Inc.

By: B K K  
by G.K. Kuroda as attorney-in-fact

Name: Alberto Gross

Title: President

Date: September 3, 1999

FILED  
99 SEP -9 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-3202

H99000022645

Copyright © 1993-1999 CC