P99000072206

Signature Domains, Inc. 4021 Laguna Street, Miami, FL 33146 Phone 305-446-6811

Via Federal Express Airbill # 808269595586

December 22, 2000

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (850) 487-6050

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of SIGNATURE DOMAINS, INC.

Ladies and Gentlemen:

Enclosed please find the above articles of amendment and check in the amount of \$53.50 to cover filing fees and onecertified copy and certificate of status of the above.

Please contact me should you have any questions.

Barry Fellman

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N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SIGNATURE DOMAINS, INC.



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 adopted:

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Article #1 "NAME" is amended to following:

The name of the corporation shall be: 123 Easy Domain Names, Inc.

SECOND: The date of the amendment's adoption is December 22, 2000.

THIRD: Adoption of Amendment(s) (CHECK ONE)

 \underline{x} The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_ The amendment(s) was/were approved by the shareholders through voting groups.

_ 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 22 day of December, 2000.

Signature

Barry Fellman President