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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

MY DOMAIN, INC.

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **MY DOMAIN, INC.**, a Florida corporation, filed in Tallahassee on August 24, 1999, be and they hereby are amended, effective August 1, 2002 in the following particulars:

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

BALI INTERNATIONAL, INC.

2. The amendment was adopted by the undersigned incorporator pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 1st day of August, 2002.


Incorporator RONALD R. TORRES

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