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FILED

Cruise Concepts International, Inc.
4700 Sunrise Drive South
St. Petersburg, FL. 33705

01 FEB -9 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 8, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

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*****43.75 *****43.75

Attached is the Articles of Amendment for Cruise Concepts International, Inc. FEI # 593597645.

As you can see I wish to amend Article I Name from Cruise Concepts International, Inc. to Introcentric, Inc. I would also like to amend Article III Purpose to: this corporation is organized for the purpose of serving as a developer of web-based communities and all other lawful purposes.

I would also like to request a certified copy of the amendment.

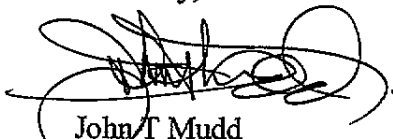
Enclosed is \$35.00 for the filing fee and \$8.75 for the certified copy.

My contact information is:

John T Mudd
Cruise Concepts International, Inc.
4700 Sunrise Drive South
St. Petersburg, FL. 33705
Phone: 727-867-7038

NC Amend
2-13-01
PMT

Sincerely,



John T Mudd
Cruise Concepts International, Inc. - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 FEB -9 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cruise Concepts International, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment of Article I. NAME

The name of this corporation is Introcentric, Inc.

Amendment of Article III. Purpose

This corporation is organized for the purpose of serving as a developer of web-based communities and all other lawful purposes.

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: 2-8-2001

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

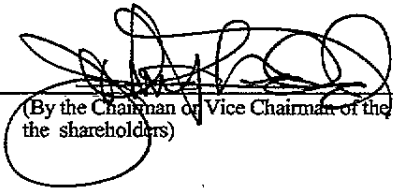
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of February, 2001

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)

JOHN T. MUDD

Typed or printed name

PRESIDENT

Title