

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONSALE4LESS.COM, INC.

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FAX AUDIT NO. (((H00000010252 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONSALE4LESS.COM, INC.

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TALLAHASSEE, FLORIDA

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)*

The Article to be amended is the **FIRST** Article. As amended the Article shall state as follows:

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

PLASMACITY.COM, INC.

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:

Not Applicable

THIRD: The date of each amendment's adoption: **MARCH 7, 2000**

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.

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776

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X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of MARCH, 2000

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

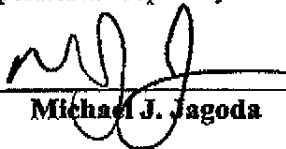
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____


Michael J. Jagoda

Incorporator

Title

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