

P99000085221

VIA FEDEX

December 1, 1999

Department of State
Division of Corporations, Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

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-12/02/99-01090-021

*****35.00 *****35.00

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**RE: Internet Sales Products, Inc.
Articles of Amendment**

Dear Department of State:

Enclosed are an original and (1) copy of the Articles of Amendment to Articles of Incorporation of Internet Sales Products, Inc and a check for \$35.00.

Internet Sales Products, Inc. wishes to amend its name to Internet Sales Products.Com, Inc.

If you have any questions please do not hesitate to contact me at (561) 394-4480.
Please return a copy of the filed aforementioned document to our office (address below).
Thank you!

FROM:

Joseph Urso, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433
Telephone: (561) 394-4480

N/c

V. SHEPARD DEC 10 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNET SALES PRODUCTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 23rd, 1999, Document Number P99000085221,

FIRST: The name of the corporation is amended:

From: INTERNET SALES PRODUCTS, INC.

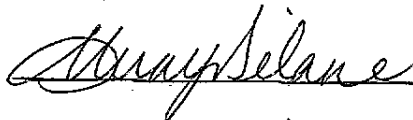
To: INTERNET SALES PRODUCTS.COM, INC.

29th **SECOND:** The amendment was adopted by the Board of Directors on the day of October, 1999.

THIRD: No stock has yet been issued in the corporation.

Dated October 29, 1999.

Signature



Mira Y. Delane
(Print Name)

DIRECTOR

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA