

Division of Corporations

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BASIC AMENDMENT

STRICTLYMINT.COM, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
-of the-
ARTICLES OF INCORPORATION
-of-
STRICTLYMINT.COM, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of **STRICTLYMINT.COM, INC.**, hereby certify that:


1. The name of the Corporation is **STRICTLYMINT.COM, INC.**
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Written Consent of the sole member of the Board of Directors of the Corporation, which Consent was effective November 7, 2000, followed by the Written Consent of the holder of all of the issued and outstanding shares of the Corporation, which Consent was effective November 7, 2000.
3. The Articles of Incorporation of **STRICTLYMINT.COM, INC.** are hereby amended as authorized by Section 607.1001 of the Florida Business Corporation Act, to change the name of the Corporation to **STRICTLYEXCHANGE.COM, INC.**. In order to accomplish this change, Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this corporation is **STRICTLYEXCHANGE.COM, INC.**"

IN WITNESS WHEREOF, we have executed this Certificate this 7th day of November, 2000.


Michael E. Carville, President


Michael E. Carville, Secretary

This Instrument Prepared By:
Dennis J. Lumsden
Attorney at Law, FL BAR #0480673
6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

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