



THE UNITED STATES CORPORATION COMPANY

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RESUBMIT

Please give original submission date as file date.

ACCOUNT NO. : 072119000002  
REFERENCE : 848218 3706A  
AUTHORIZATION : Patricia Pizeto  
COST LIMIT : \$ 35.000

ORDER DATE : September 29, 2000  
ORDER TIME : 2:10 PM  
ORDER NO. : 848218-005  
CUSTOMER NO: 3706A

CUSTOMER: Lawrence I. Washor, Esq  
Washor & Associates  
Suite 980  
11150 West Olympic Boulevard  
Los Angeles, CA 90064

*Change of name*

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00 OCT 10 AM 10:41  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

300003421483--0

NAME: KEYCLUB.NET, INC.  
\*\*\*\*FILE 2ND\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:

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*RR*  
*10/11/00*

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KEYCLUB.net, 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)*

Article I is amended to provide as follows:

"ARTICLE I - NAME

The name of the corporation is:

TIE Technologies, Inc."

Article IV is amended to provide as follows:

"ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consists of three hundred million shares of common stock, \$0.001 par value."

**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: October 2, 2000.

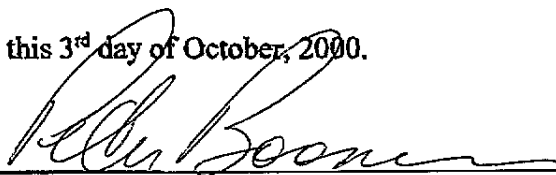
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 3<sup>rd</sup> day of October, 2000.

Signature   
 Peter J. Boonen, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter J. Boonen  
 Typed or printed name

Director  
 Title