

P97000036338

WALTER R. MOON, P.A.

ATTORNEY AT LAW

200 NORTH PRIMROSE DRIVE
ORLANDO, FLORIDA 32803

WALTER R. MOON,
ATTORNEY AT LAW
JUDY JOHNSON,
LEGAL ASSISTANT
JANE B. MOON,
CERTIFIED LEGAL
ASSISTANT

TELEPHONE (407) 898-6600
FACSIMILE (407) 898-1032
Website: yp.bellsouth.com/sites/
waltermoonpa

May 16, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Orlando Technology Group,

900003262538--5
-05/22/00--01150--006
*****70.00 *****70.00

Dear Sir:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation for the above captioned corporation. I have enclosed my firm's check in the amount of \$70.00 which represents the following:

Amendment Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Total Filing Fee	\$ 70.00

Once the above referenced Amendment to Articles has been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

Walter R. Moon

Walter R. Moon

WRM:jaj
Enclosures
Ros-sec.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 2:18

Amend + name change
LFT 6-5-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 22 PM 2:19

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ORLANDO TECHNOLOGY GROUP, INC.

WE, THE UNDERSIGNED being all the directors and all of the stockholders of **ORLANDO TECHNOLOGY GROUP, INC.**, a corporation organized under the laws of the State of Florida, and located in Kissimmee in such State, hereby certify:

1. The name of the Corporation is **ORLANDO TECHNOLOGY GROUP, INC.**
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for such Article I:

"The name of the corporation shall be:

myTRP.com, Inc.

The principal place of business of this corporation shall be 600 North Thacker Avenue, Kissimmee, Florida 34741.

RESOLVED, that the Registered Agent of the corporation shall be Walter R. Moon, 200 North Primrose Drive, Orlando, Florida 32803.

RESOLVED, that Article III, Shares, shall be amended to increase the number of authorized shares of stock to 10,000,000 shares. This stock shall be common capital stock and shall have a par value of \$.01 per share.

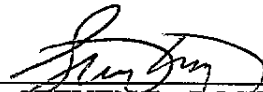
RESOLVED, that the Articles of Incorporation shall be amended so as to add Article VII, Pre-Emptive Rights, which states:

"Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others."

3. The above resolutions were adopted by all of the directors and shareholders on May 12, 2000.

SIGNED and dated at Orlando, Florida this 12th day of May, 2000.

ORLANDO TECHNOLOGY GROUP, INC.

BY: 
Name: STEVEN L. ROSEBURY
President/Director/
Shareholder

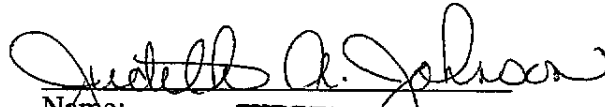
**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared STEVEN L. ROSEBURY, President of ORLANDO TECHNOLOGY GROUP, INC., Director and Shareholder, to me well known and known to me to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation on behalf of said corporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of May, 2000.



Judith A. Johnson
MY COMMISSION # CC790279 EXPIRES
December 12, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Name: JUDITH A. JOHNSON
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated May 12, 2000.


WALTER R. MOON
Registered Agent