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P98000016499
July 13, 2000

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

700003322057--8
-07/13/00--01045--018
*****35.00 *****35.00

Re: BDZI Virtual Business Systems Corp./P98000016499

Gentlemen:

Enclosed herein please find original and one copy of Articles of Amendment to Articles of Incorporation of BDZI Virtual Business Systems Corp., together with filing fee in the amount of \$35.00. Please forward the Certificate reflecting the amendment to my attention.

Thank you in advance for your assistance in this matter.

Very truly yours,


LAWRENCE J. PHALIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 1:23

LJP:dh
Enclosure

cc: Bobby Douglas

N/C

V. SHEPARD JUL 24 2000



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BDZI VIRTUAL BUSINESS SYSTEMS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 1:23

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is BDZI CORP.

2. The above amendment has been adopted by the sole director and shareholder of the Corporation entitled to vote thereon at a special meeting of the sole director and shareholder held June 29, 2000, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of June, 2000.

BDZI VITRUAL BUSINESS SYSTEMS CORP.

1. [Signature]
2. [Signature]

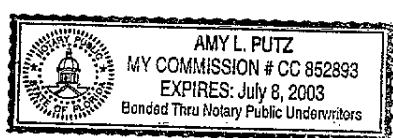
By: [Signature]
BOBBY DOUGLAS, President

STATE OF FLORIDA
COUNTY OF Sevinole

The foregoing instrument was acknowledged before me this 29th day of June, 2000, by BOBBY DOUGLAS, as President of BDZI VITUAL BUSINESS SYSTEMS CORP., a Florida corporation, on behalf of the corporation. He/she is personally known to me or produced _____ (type of identification) as identification.

Notary Seal

[Signature]
Notary Public - State of Florida



Printed Name: Amy L. Putz
My Commission Expires: 7/8/2003