

Division of Corporations

Page 1 of 1

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GATEWAY SPORTS PROMOTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 PM 3:09

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H00000027632 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GATEWAY SPORTS PROMOTIONS, INC.

The undersigned, as the President and Secretary of GATEWAY SPORTS PROMOTIONS, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 15th day of May, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

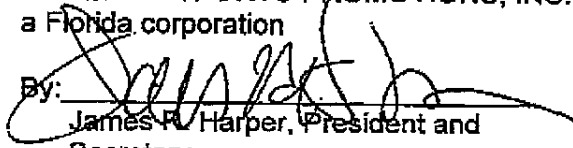
The name of this corporation is e-biz Insurance Agency, Inc. The mailing address of the corporation is: 150 Palmetto Road, Belleair, Florida 33756. The address of the corporation's principal office is: 150 Palmetto Road, Belleair, Florida 33756."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment on May 15, 2000. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 19th day of May, 2000.

GATEWAY SPORTS PROMOTIONS, INC.,
a Florida corporation

By: 
James R. Harper, President and
Secretary

H00000027632 9

Prepared by:
Bruce H. Bokor, Esquire
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Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0150340
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