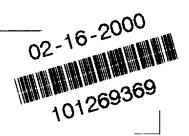
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	p/State of Incorporation/Org		Corporation Association
Name DBA/AKA/TA	GOFISH.com, Inc.	Mark if additional names of receiv	ing parties attached
Address (line 1)	511 Congress Street		
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## CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

SeaFax, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED:

That the Certificate of Incorporation of SeaFax, Inc. be amended by changing the name of this Corporation as set forth in the ARTICLE FIRST thereof so that, as amended, said name and Article shall be and shall read as follows:

"The name of the Corporation is Gofish.com, Inc."

SECOND: That in lieu of a Meeting and vote of stockholders, the stockholders has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SeaFax, Inc. has caused this certificate to be signed by Neal P. Workman, its President this 27th day of September, 1999.

SeaFax, Inc.

By:

Neal P. Workman

Its President

asm/seafax.defilings/certamend

RECORDED: 01/19/2000

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