





# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF AMENDMENT OF

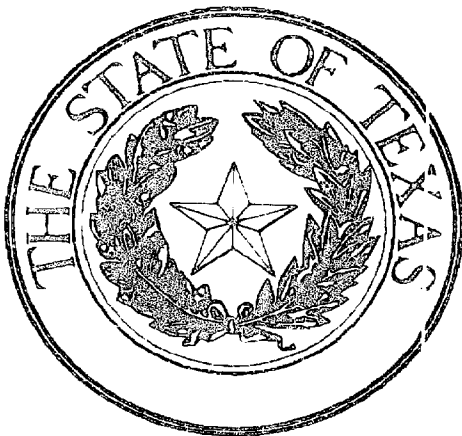
E.I. PARTNERS, INC.  
FORMERLY  
EVERYONES INTERNET, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: June 11, 1999

Effective: June 11, 1999



Elton Bomer  
Secretary of State

LCS

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EVERYONES INTERNET, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**JUN 11 1999**  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is EVERYONES INTERNET, INC. (the "Corporation").

**ARTICLE TWO**

This Amendment to the Articles of Incorporation changes ARTICLE 1. of the original Articles of Incorporation and ARTICLE 1. is hereby amended to read as follows:

**"ARTICLE 1.**

**Name**

The name of the Corporation is **E. I. PARTNERS, INC.**"

**ARTICLE THREE**

The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Shareholders of the Corporation on June 11, 1999. The number of shares outstanding is THREE HUNDRED THOUSAND (300,000) and the number of shares entitled to vote is THREE HUNDRED THOUSAND (300,000).

**ARTICLE FOUR**

The number of shares outstanding and entitled to vote on the amendment is THREE HUNDRED THOUSAND (300,000) shares.

**ARTICLE FIVE**

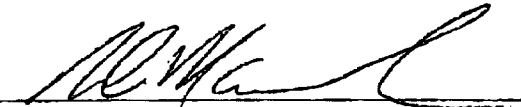
The holders of all shares outstanding and entitled to vote on the above amendment have signed a written consent dated effective as of June 11, 1999 authorizing and adopting the amendment.

**ARTICLE SIX**

The foregoing amendment does not effect a change in the stated capital of the Corporation.

DATED: June 11, 1999.

EVERYONES INTERNET, INC.

By:   
Robert A. Marsh, President

Articles of Amendment  
to the Articles of Incorporation  
of Everyones Internet Inc.

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