

MAD
5-17-02

05-17-2002



102091696

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>OCI Acquisition Corporation</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Orlando.com, Inc.</u> Internal Address: <u>1725 University Drive</u> Street Address: <u>Suite 450</u> City: <u>Coral Springs</u> State: <u>FL</u> Zip: <u>33071</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>March 20, 2000</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>75746922</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			B. Trademark Registration No.(s)		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kyle C. Hooper</u> Internal Address: _____ Street Address: <u>1201 Elm Street</u> <u>Suite 4400</u> City: <u>Dallas</u> State: <u>TX</u> Zip: <u>75270</u>			6. Total number of applications and registrations involved: 1		
			7. Total fee (37 CFR 3.41).....\$40.00 4000 <input checked="" type="checkbox"/> Enclosed (Credit Card Payment) <input type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: _____ <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <u>Kyle C. Hooper</u> <u><i>Kyle C. Hooper</i></u> <u>May 16, 2002</u> Name of Person Signing Signature Date					
Total number of pages including cover sheet, attachments, and documents: 5					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

ORLANDO.COM, INC.
1725 UNIVERSITY DRIVE SUITE 450
CORAL SPRINGS, FL 33071

Re: Document Number P00000027218

The Articles of Amendment to the Articles of Incorporation of OCI ACQUISITION CORPORATION which changed its name to ORLANDO.COM, INC., a Florida corporation, were filed on May 9, 2000.

This document was electronically received and filed under FAX audit number H00000025750.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Darlene Connell
Corporate Specialist
Division of Corporations

Letter Number: 500A00025903

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No.: H00000025750 1

**AMENDMENT OF
ARTICLES OF INCORPORATION
OF
OCI ACQUISITION CORPORATION**

(Document No. P00000027218)

Pursuant to the provisions of Section 607.1006, Florida Statutes, OCI ACQUISITION CORPORATION, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and initial address of this Corporation shall be: **ORLANDO.COM, INC.**, 1725 University Drive, Suite 450, Coral Springs, Florida 33071, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on March 20, 2000.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, OCI ACQUISITION CORPORATION (to be known as ORLANDO.COM, INC.) has caused these Articles of Amendment to be signed by its Secretary this 20th day of March, 2000.

OCI ACQUISITION CORPORATION (to be known as ORLANDO.COM, INC.), a Florida corporation

By: 
Jeffrey I. Sherrin, Secretary

Fax Audit Number: H00000025750 1