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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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RUSLEY C. MEEKER (1931-1995)

** Member of Florida New York and New Jersey Bars

March 16, 2000

VIA FEDERAL EXPRESS AIRBILL

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: AMENDMENTS
409 East Gaines St.
Tallahassee, Florida 32399

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Re: COMMODITY SYSTEMS, INC.

Dear Ladies and Gentlemen:

We have enclosed a check for \$43.75 made payable to the Department of State to cover the following:

- \$35 Filing Fee for AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMODITY SYSTEMS, INC.;
- 2. \$8.75 Fee for a certified copy of the file as amended including the articles of incorporation and all amendments to date.

We have also enclosed the AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMODITY SYSTEMS, INC. and one copy. Please send me a certified copy of the file as amended including the articles of incorporation and all amendments to me at the following address:

JOSEPH F. KEELEY, PA 2424 NORTH FEDERAL HIGHWAY; SUITE 314 BOCA RATON, FLORIDA 33431

Should you require any additional information from us, please call me at 561-392-4300. Thank you.

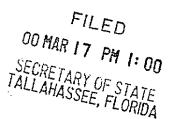
Very truly yours, JOSEPH F. KEELEY,

Joseph F. Keele

V SHEPARD MAR 292000

Amena

AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMODITY SYSTEMS, INC.



On May 16, 1997, the shareholders of COMMODITY SYSTEMS, INC., adopted the following amendment to Article III of the Articles of Incorporation:

The maximum authorized capital stock of this corporation shall be Two Hundred Fifty Thousand (250,000) shares of common stock at Two and One-half (\$.025) Cents par value each.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this _______, 1998.

Robert C. Pelletier-President

est: Secre/treas