

F00000000824



Friday, March 31, 2000

Dear Sir/Madam:

Enclosed please find our application for Amendment and a check for filing fee and certified copy. Please send the new state license to the following address:

Robert Schwartz
22095 Las Brisas Circle #108
Boca Raton, FL 33433

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-04/05/00--01043--026
*****43.75 *****43.75

If you have any question regarding the application, please contact Tim Ayub at (408) 953-8410.

Sincerely,

Tim Ayub

Accounting Manager
Netigy Corporation
100 Headquarters Drive
San Jose, CA 95134
FL Document No: F00000000824

FILED
00 APR -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000000824
508 # Net Corp
4-5-00 am

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Enterprise Networking Systems, Inc.
Name of corporation as it appears on the records of the Department of State.

2. CA Incorporated under laws of 3. 2-14-00 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3-8-2000

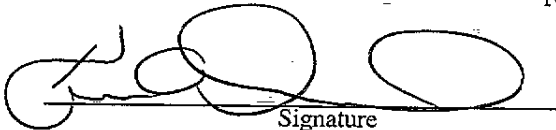
5. Netiqy Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

3/29/00
Date

Kevin O'Donnell
Typed or printed name

VP Finance
Title

FILED
00 APR -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

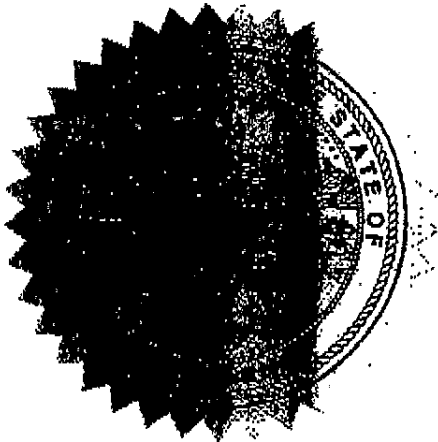
That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 14 2000

Bill Jones

Secretary of State



A0540928

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR - 8 2000

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ENTERPRISE NETWORKING SYSTEMS, INC.**

Will Clark and Stephen C. Farrell hereby certify as follows:

ONE: They are the duly elected and acting President and Secretary, respectively, of Enterprise Networking Systems, Inc. (the "Corporation").

TWO: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

"ARTICLE I

The name of this corporation (the "Corporation") is "Netigy Corporation."

THREE: The foregoing amendment has been approved by the Board of Directors of the Corporation.


FOUR: The foregoing amendment was approved by the holders of more than 50% of the outstanding shares of the Corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 14,939,038 shares of Common Stock, 11,742,000 shares of Series A Preferred Stock and 1,009,652 shares of Series B Preferred Stock, voting together as a single class.

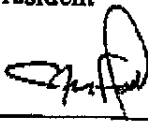
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct to our own knowledge.

Dated: March 8, 2000

By: 
Will Clark
President

By: 
Stephen C. Farrell
Secretary

