


H32242

  
*The Henley Group, Inc.*

4770 Biscayne Boulevard, PH-F  
Miami, Florida 33137  
Tel: (305) 438-0020 Fax: (305) 438-0506

FILED  
99 APR 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 19, 1999

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-04/26/99--01157--015  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Secretary of State  
Division of Corporation  
The Capital  
Tallahassee, FL 34399

Re: Articles of Amendment to Articles of  
Incorporation of The Henley Group, Inc.

Gentlemen/Ladies:

Enclosed herewith find the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of The Henley Group, Inc.

The enclosed check in the amount of \$87.50 is to cover the following items:

Filing Fee of Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
	\$87.50

Very truly yours,

  
Daisy Campos  
Corporate Secretary

Enclosure

N/C

JS

MAY 3 1999

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE HENLEY GROUP, INC.

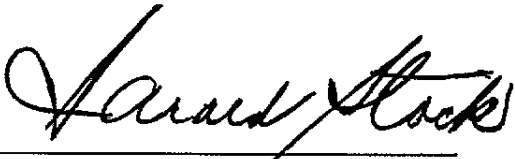
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1. ARTICLE FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the Corporation is CIS.com Inc.

2. The foregoing amendment was approved by the shareholders pursuant to written consent given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act on April 1, 1999.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 1<sup>st</sup> day of April, 1999.

  
\_\_\_\_\_  
Harold Stock, President