

P00000010017

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ECONET CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ECONET CORPORATION**

1. The following provisions of the Articles of Incorporation of EcoNet Corporation, a Florida corporation (the "Company") filed in Tallahassee on January 28, 2000, as Document Number P00000010017, and pursuant to the Florida Business Corporation Act, be and hereby is amended to read as follows:

ARTICLE 1 be and hereby is amended to read as follows:

The name of the corporation is IntelliProbe Corporation.

ARTICLE 3 be and hereby is amended to read as follows:

The address of the registered office of the corporation is 2000 PGA Boulevard, Suite 4410, Palm Beach Gardens, Florida 33410.

ARTICLE 4 be and hereby is amended to read as follows:

The business address of the corporation's principal office is 2000 PGA Boulevard, Suite 4410, Palm Beach Gardens, Florida 33410.

ARTICLE 6 be and hereby is amended to read as follows:

The number of directors constituting the board of directors is two (2), and the names and addresses of the persons who are to serve as a director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Robert C. Hackney	2000 PGA Blvd., Suite 4410 Palm Beach Gardens, FL 33410
Donald W. Miller	2000 PGA Blvd., Suite 4410 Palm Beach Gardens, FL 33410

2. The foregoing amendments were adopted by all of the Company's Shareholders on the 30th day of November, 2000, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the Shareholders was unanimous for approval.

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IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment on the 1st day of November, 2000.

ECONET CORPORATION

Donald W. Miller
Donald W. Miller, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 1ST day of December, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Donald W. Miller, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

Robert C. Hackney
Notary Public - State of Florida
My Commission Expires:

