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December 21, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/26/00--01039--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Amendment to Articles of Incorporation of ElectricNest, Inc., as well as a check in the amount of \$43.75.

Please file the enclosed Articles of Amendment as soon as possible and forward a copy of the certified Articles of Amendment to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Gary D. Lipson

FILED  
00 DEC 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GDL:sl  
Enclosures

PC

T. LEWIS JAN 8 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELECTRICNEST, INC.**

FILED  
00 DEC 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ElectricNest, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is ElectricNest, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation of ElectricNest, Inc., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

**"ARTICLE I**

**Corporate Name**

The name of this corporation is: National Hosting Centers, Inc."

3. The amendment to the Articles of Incorporation of ElectricNest, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the sole incorporator of the corporation on December 21, 2000. No shares of the corporation have been issued, and shareholder action is not required to implement the amendment of the Articles of Incorporation of ElectricNest, Inc., a Florida corporation, set forth in paragraph 2 above.

**IN WITNESS WHEREOF**, the corporation, by and through its undersigned sole incorporator thereunto duly authorized, has executed these Articles of Amendment on December 21, 2000.

**ELECTRICNEST, INC.**

By \_\_\_\_\_

Gary D. Lipson, Sole Incorporator