P01000050307

M2N Technologies, Inc.
15811 SW 100 Terrace
Miami, FL 33196

February 5, 2002

400005112724--5
-03/18/02--01033--010
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corp. Name Change

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of M2N Consulting, Inc., and a check for $35.00. The name is being changed to **M2N Technologies, Inc**. and the address is: 15811 SW 100 Terrrace, Miami, FL 33196.

Thank you for your prompt attention to this matter.

Sincerely,

William H. Patino
Vice-President

encl.

FILED
02 MAR 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/20
n/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M2N CONSULTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is amended
to change the name of the Corporation from M2N Consulting, Inc.
To: M2N Technologies, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/31/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ____."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of December, ~~19~~ 2001.

Signature ________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William H. Patino
Typed or printed name

Vice-President
Title