

PO3000040095

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RECEIVED
03 SEP 29 AM 9:49
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BASIC AMENDMENT
STANDARD WEB HOSTING, INC.

FILED
03 SEP 29 AM 10:24
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2003

STANDARD WEB HOSTING, INC.
4100 GALT OCEAN DRIVE, #211
FORT LAUDERDALE, FL 33308

SUBJECT: STANDARD WEB HOSTING, INC.
REF: P03000040095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000285226
Letter Number: 503A00053447

Fax Audit # H030002852264

FILED
03 SEP 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Standard Web Hosting, Inc.
P03000040095

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article I.

This corporation shall change its name from Standard Web Hosting, Inc. to Hytek Software, Inc.

SECOND: The date of adoption of the amendment(s) was:

June 1, 2003

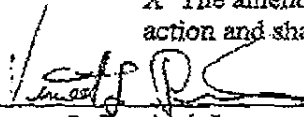
THIRD: Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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 unanimously by the officers without shareholder action and shareholder action was not required.

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



Vincent L. Persiani, Incorporator

9/26/03

Date

Enx A. A. L. # H030002852264