



P96000055751

January 8, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

800002736788--9
-01/11/99-01108-015
*****35.00 *****35.00

To whom it may concern:

Please find enclosed an Articles of Amendment to Articles of Incorporation of Advantage Information Systems, Inc. We have changed the name of the corporation to Advantage IT Solutions, Inc. as of January 1, 1999.

We have forwarded the original and a copy to you along with a check for \$35. Someone in your office said we could expect the copy returned to us with a raised stamp to take to our financial institution to change the bank account name. If you have any questions, please feel free to contact me at 1-800-394-0005. Thank you for your attention to this matter.

Sincerely,

Jason Bishop
President

FILED
99 JAN 11 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Advantage Information Systems, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The name of the corporation
shall be amended to:

Advantage IT Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

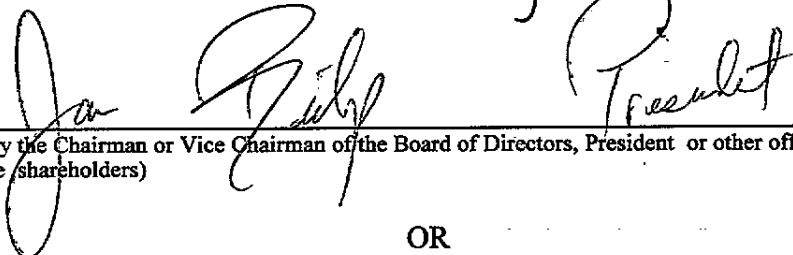
THIRD: The date of each amendment's adoption: 1/1/99

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

- 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 8th day of January, 19 99

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)

Jason Bishop
Typed or printed name

PRES.
Title