

P96000070838

February 24, 1997

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

600002098336--1
-02/26/97--01048--006
*****96.25 *****96.25

To Whom It May Concern,

Enclosed are the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OBJECT TECHNOLOGY GROUP, INC. and a check for \$96.25. Articles I, II, IV and V are being amended. The check for \$96.25 is for the \$35 filing fee, certified copies of the amendment (\$52.50) and certificate of status (8.75).

Contact Information: Bradley J. Ross
700 Timberwilde Ave.
Winter Springs, FL 32708
PH: (407) 353-6361

Sincerely,

Bradley J. Ross
Vice President/Treasurer
Object Technology Group, Inc.

700 TIMBERWILDE AVE.
WINTER SPRINGS, FL 32708

Amendment
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 1:26
TLL FEB 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 1:25

Object Technology Group, 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)

- 1) ARTICLE I IS BEING AMENDED TO:
~~THE~~ THE NAME OF THE CORPORATION SHALL BE:
NETCOMMERCE CORPORATION
- 2) ARTICLE II PRINCIPLE OFFICE IS BEING AMENDED TO
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:
P.O. BOX 196725
WINTER SPRING, FL 32719-6725
- 3) ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS IS BEING AMENDED TO
THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:
BRADLEY, J. ROSS
700 TIMBERWILDE AVG.
WINTER SPRINGS, FL 32708
- 4) ARTICLE II INCORPORATOR IS BEING AMENDED TO:
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS:
BRADLEY, J. ROSS
700 TIMBERWILDE AVG.
WINTER SPRINGS, FL 32708

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: 2/24/97

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 day 24th of FEBRUARY, 19 97

Signature Bradley J. Ross, VICE PRESIDENT / TREASURER
(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)

BRADLEY J. ROSS
Typed or printed name

VICE PRESIDENT / TREASURER
Title