

CAPITAL CONNECTION, INC.

P9800002

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FILED  
APR - 3  
PM 3:04  
STATE  
TALLAHASSEE, FLORIDA

Uni Transact Business Solutions Inc.

400003192854--8  
-04/03/00--01023--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED  
00 APR - 3 AM 10:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Signature

Requested by:

CD

4-3-00

11:00

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO: UniTransact Business Solutions Inc.

FILED  
00 APR -3 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole director and president of UniTransact Business Solutions Inc., does hereby amend its Articles of Incorporation as follows.

ARTICLE 1

1. The name of this corporation shall be MoneyFocus USA.com Inc.

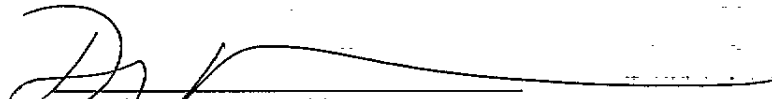
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 29, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on March 29, 2000.



William Scott Marshall  
President and Sole Director.

The foregoing instrument was acknowledged before me on March 29, 2000 by Douglas A. McLauchlan, who is personally known to me.

  
Douglas A. McLauchlan  
Barrister and Solicitor and  
Notary Public

My commission does not expire.