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12/5/05

BASIC AMENDMENT

DATREK MILLER INTERNATIONAL, INC.

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Comments:

Please see attached Amendment for filing.

Adorno & Yoss LLP  
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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
DATREK MILLER INTERNATIONAL, INC.**

12/5/05

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Chairman of the Board of Directors of DATREK MILLER INTERNATIONAL, INC. (the "Corporation"), hereby executes, for and on behalf of the Corporation, the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is *Datrek Miller International, Inc.*

**SECOND:** The Corporation shall effect a reverse split of its Common Stock on a ratio of 1 for 2 by decreasing the number of its issued and outstanding shares of its Common Stock held by its stockholders of record on December 5, 2005 (the "Effective Date"), from 11,222,183 to approximately 5,611,092, subject to rounding as set forth below (the "Reverse Stock Split").

**THIRD:** Article III of the Articles of Incorporation of the Corporation, as amended, shall be amended as follows:

**"ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock which the Corporation shall have authority to issue is 505,000,000 non-assessable shares, 500,000,000 of which shall be of a class designated as common stock (the "Common Stock") with a par value of \$0.001 per share, and 5,000,000 shares of which shall be of a class designated as preferred stock (the "Preferred Stock") with a par value of \$0.001 per share. The Preferred Stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such Preferred Stock, adopted by the Board of Directors pursuant to the authority granted in this amendment.

The Common Stock shall have unlimited voting rights provided in the Florida Business Corporation Act. None of the shares of the Corporation shall carry with them the pre-emptive right to acquire additional or other shares of the Corporation. There shall be no cumulative voting of shares.

On the effective date of filing of these Articles of Amendment with the Secretary of State of the State of Florida, every two (2) issued and outstanding shares of the Corporation's previously authorized Common Stock, par value \$0.001 per share (the "Old Common Stock") shall be reclassified and converted into one (1) validly issued, fully paid and nonassessable share of Common Stock,

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par value \$0.001 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; provided, however, that each person of record on December 5, 2005, holding a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No cash will be paid or distributed as a result of aforementioned reverse stock split of the Corporation's Common Stock, and no fractional shares will be issued. All fractional shares which would otherwise be required to be issued as a result of the stock split will be rounded up to the nearest whole share."

**FOURTH:** The foregoing Articles of Amendment to the Articles of Incorporation were adopted pursuant to the provisions set forth in Section 607.10025 of the Florida Business Corporation Act, by the Board of Directors of the Corporation at a meeting duly held on November 21, 2005, in the manner prescribed by the Florida Business Corporation Act, and did not require Shareholder action.


**FIFTH:** The foregoing Articles of Amendment to the Articles of Incorporation do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the Reverse Stock Split exceeding the percentage of authorized shares that were unissued before the Reverse Stock Split.

**SIXTH:** In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of the Reverse Stock Split, the authorized shares of Common Stock shall be reduced by the same percentage by which the issued and outstanding shares of Common Stock are reduced as a result of the Reverse Stock Split. Accordingly, the authorized shares of Common Stock of the Corporation shall be reduced to 500,000,000.

**SEVENTH:** The foregoing Articles of Amendment to the Articles of Incorporation shall become effective December 5, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 23 day of November, 2005.

**DATREK MILLER INTERNATIONAL, INC.**

By:   
Michael S. Hedge  
Chairman of the Board of Directors