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FEINGOLD & KAM
ATTORNEYS AT LAW

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3300 P.G.A. Boulevard
Suite 410
Palm Beach Gardens, FL 33410
561-630-6727

November 5, 1999

Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-11/08/99--01083--008
*****35.00 *****35.00

Re: Focal Pointe Consulting Corporation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Focal Pointe Consulting Corporation, Inc. Also enclosed is a check for this service. Please file and send a stamped copy to our address in the enclosed, stamped envelope. We have enclosed an extra copy for stamping.

Thank you.

Sincerely,



David J. Feingold, Esquire

DJF/tl

Enc.

FILED
99 NOV - 8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

† BROWN NOV 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOCAL POINTE CONSULTING CORPORATION, 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)

Article I is changed so that the new name of the corporation is Focus Pointe Consulting Corporation, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 10/29/99


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 1st day of November, 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)

Darren Silverman
 Typed or printed name

President
 Title