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May 13, 1997

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Department of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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-05/15/97--01058--010
*****35.00 *****35.00

Re: U.S. GULF HOLDINGS, INC.

Dear Ladies/Gentlemen:

Enclosed herein please find the original "Articles of Amendment to the Articles of Incorporation of U.S. GULF HOLDINGS, INC. along with check # 12128 in the amount of \$35.00 for the filing fee. An additional copy has been enclosed to be stamped and returned in the self addressed stamped envelope.

Thank you for your assistance.

Sincerely yours,


Nathaniel L. Barone, Jr.

NLB/mda

Enclosure

FILED
97/MAY 15 PM 2:30
Division of State
TALLAHASSEE, FLORIDA

*Name Change
Amendment
05/20/97
JC*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
U.S. GULF HOLDINGS, INC.

FILED
97 MAY 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to read:

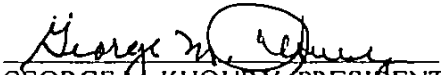
The name of the Corporation shall be "CanCom Technologies, Inc."

Article III of the Articles of Incorporation is hereby amended as follows:

" All of the Corporations issued and outstanding shares having a par value of \$.001 shall be changed into a different number of shares having the same par value, which number shall represent two (2%) per cent of the total number of shares then outstanding".

The foregoing amendments were adopted by the Board of Directors' of this Corporation on April 28, 1997. The Shareholders approved the Amendments on April 28, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 29th day of April, 1997, for the use and purposes aforesaid.



GEORGE M. KHOURY, PRESIDENT



JOHN D. HENSON, SECRETARY

