Nathaniel L. Barone, Jr. 250 BIRD ROAD, SUITE 302 ATTORNEY AT LAW Coral Gables, Florida 33146 TEL: (305) 443-8868 243928 FAX: (305) 443-5665 May 13, 1997 Department of State Division of Corporations Attn: Amendments P.O. Box 6327 900002179849--2 -05/15/97--01058--010 Tallahassee, FL 32314 *****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 The State of the s Enclosure

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



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 W. KHOURY, PRESIDEN

JOHN D. HENSON, SECRETARY

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State of Florida) : SS: County of Dade)

BEFORE ME, The undersigned authority, personally appeared George M. Khoury, as President and John D. Henson, as Secretary, to me well known to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that the said instrument was executed by them for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th day of

April, 1997.

NOTABY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL MAGALYS DE ARMAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC337067 MY COMMISSION EXP. JAN. 4,1998