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ACCOUNT NO. : 072100000032

REFERENCE : 470916 4323694

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
2001 NOV 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 16, 2001

ORDER TIME : 3:59 PM

ORDER NO. : 470916-010

CUSTOMER NO.: 4323694

CUSTOMER: Albert Fox, Legal Asst
Hughes & Luce, L.L.P.
Suite 2800
1717 Main Street
Dallas, TX 75201

600004688716--6

FOREIGN FILINGS

NAME: FLX ACQUISITION CORP.

~~***~~ *File 2nd* ~~***~~

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 NOV 20 AM 8:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliste NOV 20 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2001 NOV 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FLX Acquisition Corp.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. April 9, 2001
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 5, 2001

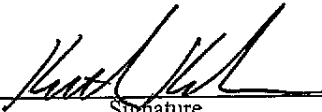
5. FortuneLinX, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

November 16, 2001
Date

Keith Kelson
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLX ACQUISITION CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "FORTUNELINK, INC.", THE FIFTH DAY OF JUNE, A.D. 2001, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3370873 8320

AUTHENTICATION: 1452047

010583126

DATE: 11-16-01