

UNITED INTERACTIVE TECHNOLOGIES, INC.

F94000002433

February 22, 1999

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002785371--1
-02/24/99--01032--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an Application to File Amendment for a name change on the corporation United Interactive Technologies, Inc. A check for the filing fee as well as an original Certificate of Amendment is enclosed. Our mailing address is 11336 Wiles Road, Coral Springs, Florida 33076 and our telephone number is (954) 340-1240 extension 302. Feel free to contact me should you require any assistance.

Sincerely,



Brenda E. Font
Office Administrator

FILED
99 FEB 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FEB 23 1999

(Pursuant to s. 607.1504, F.S.)

FILED
1999 FEB 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

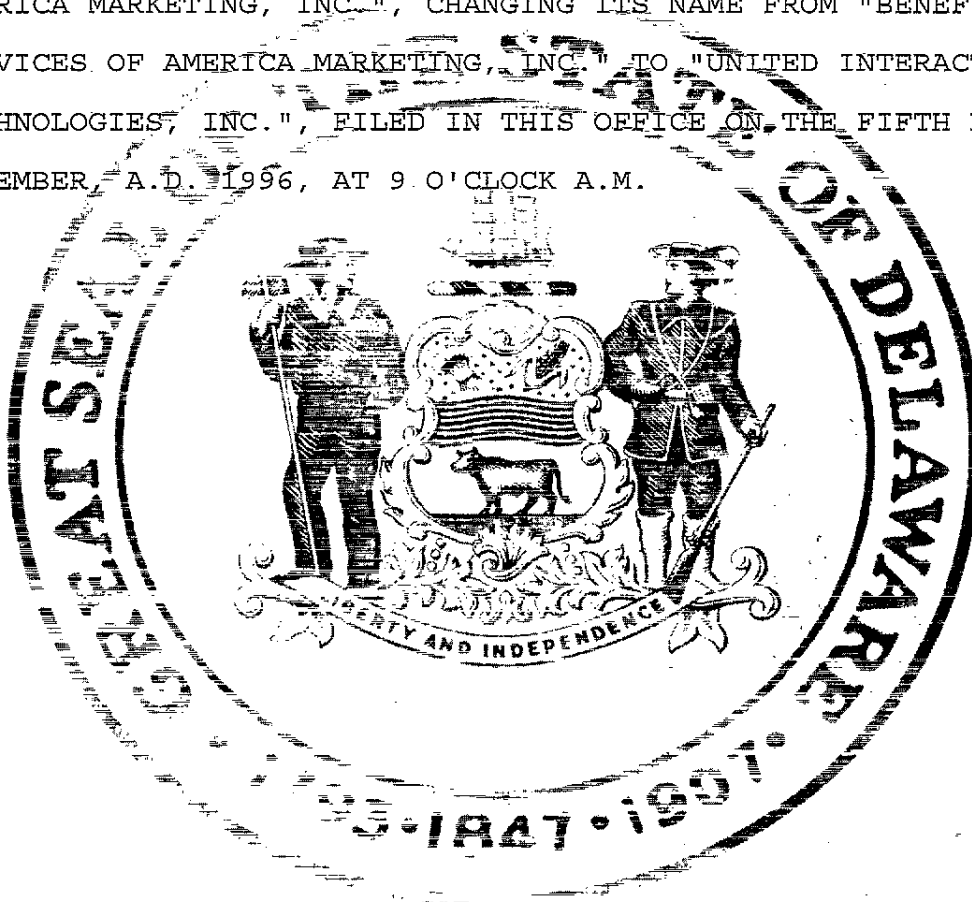
1. Benefits & Services Of America Marketing, Inc.
Name of corporation as it appears on the records of the Department of State.

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BENEFITS & SERVICES OF AMERICA MARKETING, INC.", CHANGING ITS NAME FROM "BENEFITS & SERVICES OF AMERICA MARKETING, INC." TO "UNITED INTERACTIVE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2395505 8100

AUTHENTICATION: 9586044

991065858

DATE: 02-19-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

BENEFITS & SERVICES OF AMERICA MARKETING, INC.

BENEFITS & SERVICES OF AMERICA MARKETING, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of BENEFITS & SERVICES OF AMERICA MARKETING, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is United Interactive Technologies, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BENEFITS & SERVICES OF AMERICA MARKETING, INC. has caused this certificate to be signed by its Authorized Officer this 5th day of December, 1996.

BY: William R. Becker Pres
Authorized Officer, (title)
William R. Becker
President