UNITED INTERACTIVE TECHNOLOGIES, INC.

F94000002433

February 22, 1999

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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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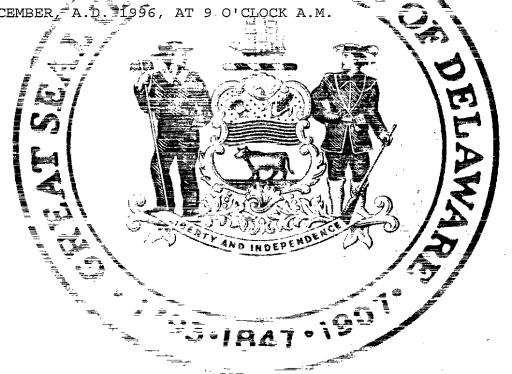
PROFIT CORPORATION	77
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT	
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORID	A
(Pursuant to s. 607.1504, F.S.)	
SECTION I	
(1-3 MUST BE COMPLETED)	
Benefits & Services of America Marketing, Inc.	:
Name of corporation as it appears on the records of the Department of State.	
The state of the s	
2. Delaware 3. May 11, 1994 Incorporated under laws of Date authorized to do business in Florida	
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SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
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A TCA and the second and the large of	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of	
its jurisdiction of incorporation? December 5, 1996	
5. United Interactive Technologies, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation	
not contained in new name of the corporation.	1, 11
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6. If the amendment changes the period of duration, indicate new period of duration.	
o. It and amondment changes are posted of datasets, measure its a posted of the many	
New Duration	
••••	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
New Jurisdiction	
1	
40 Mile). 2/19/99	
Date Date	

President Title

Peter Tamayo, Jr.
Typed or printed name

State of Delaware Office of the Secretary of State

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 & "UNITED INTERACTIVE ON THE FIFTH DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION: 9586044

DATE:

02-19-99

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STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/05/1996 960355224 - 2395505 ...

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 Cordifeste 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:

RUSOLVED, 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 Deiaware 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 & SURVICES OF AMERICA MARKETING, INC. has caused this certificate to be signed by its Authorized Officer this cay of <u>December</u>, 1996.

BY:

Authorized Officer, (title)

Vresident