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FILED
99 MAY 20 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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May 17, 1999

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

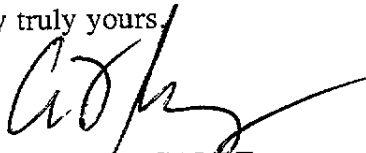
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05/20/99--01084--011
*****35.00 *****35.00

RE: CONNECTWISE, INC.

Dear Sir:

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$35.00 to cover filing fees, etc.

Very truly yours,



ALAN F. GONZALEZ

AFG:et
Enclosures

N/C

JUN 1 1999

VB

ARTICLES OF AMENDMENT

COME NOW the undersigned Shareholders of MICRO INFORMATION SOLUTIONS, INC., who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is MICRO INFORMATION SOLUTIONS, INC.
2. The text of each amendment adopted:

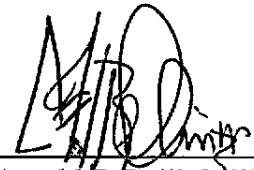
In accordance with the attached Resolution of the Board of Directors and Shareholders of MICRO INFORMATION SOLUTIONS, INC., it was unanimously resolved that the corporate name be changed to **ConnectWise, Inc.**

3. The date of each amendment's adoption: November 17, 1998.
4. Set forth below are the names of all Shareholders of MICRO INFORMATION SOLUTIONS, INC. And the number of votes cast respectively for and against the above Amendment:

<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
Arnold F. Bellini, III	1	X	—
David V. Bellini	1	X	—

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

Dated: 11/17, 1998.



Arnold F. Bellini, III
Director and Shareholder
President



David V. Bellini
Director and Shareholder

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