

LAW OFFICES OF
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730 CAMDEN AVENUE, SUITE A
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LA QUINTA, CA 92253
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K41699

June 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Talle Hassie, FL 32314

FILED
99 JUL 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Incorporation - K41699

Gentlepersons:

Enclosed please find the original and three copies of Articles of Amendment to Articles of Incorporation of Enwisen.com, Inc.

Also enclosed please find a check in the amount of \$87.50 covering the filing fee and certified copies.

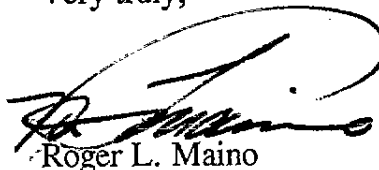
Please file the enclosed and return endorsed filed and certified copies to the writer in the enclosed stamped self-addressed envelope.

Thank you for your prompt attention to this matter. 400002911804--5

-06/22/99--01032--001
*****87.50 *****52.50

Tiffany GAVE
AUTHORIZATION BY PHONE TO
CORRECT *White out RA Charge*
DATE *7-22-99*
DOC. EXAM *DHS*

Very truly,


Roger L. Maino

NCAmend
7-23-99
DHS

RLM:tkn

Encl.

cc: Enwisen.com

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July 13, 1999

Mr. Doug Spitler
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Enwissen.com, Inc.
Reference No.: K41699

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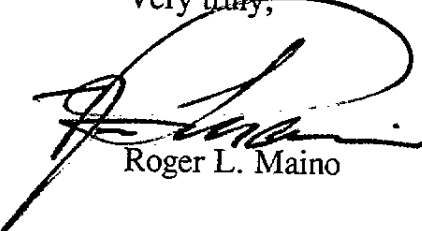
Dear Mr. Spitler:

Responding to your letter of June 25, 1999, a copy of which is enclosed for your reference, returned herewith is the original and two copies of the Articles of Amendment to the Articles of Incorporation of Enwissen.com.

If the enclosed are satisfactory, please file them and return certified copies in the enclosed stamped self-addressed envelope.

If you have any questions, please do not hesitate to contact me collect.

Very truly,



Roger L. Maino

RLM:tkn
Encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

LAW OFFICE OF ROGER L. MAINO & ASSOCIATES
SUITE A
730 CAMDEN AVENUE
CAMPBELL, CA 95008

SUBJECT: ENWISEN.COM, INC.
Ref. Number: K41699

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENWISEN.COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

FLORIDA STATUTE 607.0401 EXPLAINS THE REQUIREMENT FOR FILING A CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 299A00033885

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENWISEN.COM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME - Amended to read:

“The name of this corporation is Enwise.com., a Florida Corporation.”

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ARTICLE VII - INITIAL BOARD OF DIRECTORS - Is amended to read:

“This corporation shall have a minimum of three (3) and a maximum of nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3). The name and address of the present directors of this corporation are:

Frank J. McCormack
7110 Redwood Boulevard, Suite C
Novato, CA 94945

James W. Lazor
237 Roebling Road
So. San Francisco, CA 94080

Keith H. McNeil
7200 Redwood Boulevard
Novato, CA 94945

Stuart W. Rogers
400 Burrard Street
Vancouver, B.C. Canada V8C362

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 14, 1999.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 1999.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank J. McCormack
Typed or printed name

Chairman of the Board - CEO
Title