

Law Offices

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March 27, 1998

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FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-03/27/98--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Filing of Amendment of Articles of Incorporation of  
Profnet of West Broward, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Certificate of Amendment of Articles of Incorporation for the above referenced entity and a self-addressed, stamped envelope for the return of a file stamped copy in addition to a receipt for the filing.

I am also enclosing my check in the amount of Thirty Five (\$35.00) Dollars representing the filing fee.

Very truly yours,



ARTHUR C. NEIWIRTH

ACN:cml  
Enclosure

Out

FILED  
98 MAR 27 AM 10:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
3-27-98  
300000005135  
NC 300000005135

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PROFNET OF WEST BROWARD, INC.

The undersigned President of Profnet of West Broward, Inc., a Non-Profit Corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the Corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida October 3, 1996 was Profnet of West Broward, Inc.

2. That at a special meeting of the Board of Directors of the Professional Association which took place on the 19 day of March, 1998, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the Members for their action.

3. That at a special meeting of the Members of said Corporation held on the 19th day of March, 1998, a quorum (twenty-five percent) of the Members of the Corporation present approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment approved by the Members of said Corporation, is as follows:

RESOLVED, that the Corporation's name, Profnet of West Broward, Inc., be changed to BizNet Exchange, Inc. and that said name be used by the Corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed and executed by Susan McClellan, as

APPROVED  
AND  
FILED  
98 MAR 27 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President, this 19 day of March, 1998.

BizNet Exchange, Inc.

By: Susan McClellan  
Susan McClellan, President

APPROVED  
AND  
FILED

98 MAR 27 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA