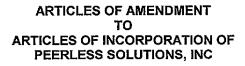
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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

First:

Amendment to Article I of the original articles of incorporation.

The original name of the corporation "PEERLESS SOLUTIONS, INC" is hereby

Changed to "Digi eSolutions, Inc."

Second: The date of adoption of this amendment is May 18, 2000.

Third: Adoption of Amendments:

The amendment was adopted by the Board of Directors and presented to the shareholders for a vote. The number of votes cast by the shareholders for the amendment was sufficient for approval.