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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE LAW PRACTICE OF DANA PRIESING, P.C.

TWO PENN CENTER PLAZA, SUITE 200

PHILADELPHIA, PA 19102-1706

Tel.: 215-854-6447

Member, D.C. and Pennsylvania Bars

May 13, 2003

State of Florida
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 MAY 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Data Tree International, Inc. — Articles of Amendment

Dear Sir/Madam:

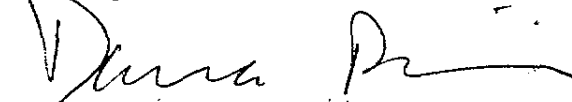
Enclosed for filing please find the following materials:

1. Articles of Amendment to Articles of Incorporation of Data Tree International, Inc.; and
2. A check made payable to the Florida Dept. of State in the amount of \$43.75, in payment of the \$35.00 filing fee for the articles of amendment, plus \$8.75 for a certified copy.

Should there be any question concerning the availability of the name "Data Tree Inc." which is the subject of the enclosed articles of amendment, please consider that the Department's register of corporate names includes Data Tree Corporation and Data Tree LLC. It is submitted that "Data Tree Inc." is no more similar to Data Tree Corporation than was Data Tree LLC — yet both were approved. Each name contains the root "Data Tree" and a distinct modifier denoting its organizational form. Since Data Tree Corporation's registration has been withdrawn (see enclosure), amendment of Data Tree International, Inc.'s name to "Data Tree Inc." should be permissible.

If you have any questions concerning this matter, please contact me at 215.854.6447. If not, please send the certified copy to my attention at Two Penn Center Plaza, Suite 200, Philadelphia, PA 19102-1706. Thank you for your assistance.

Sincerely,



Dana Priesing
Attorney for Data Tree International, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATA TREE INTERNATIONAL, INC.**

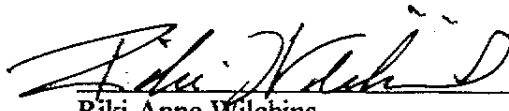
Pursuant to the provisions of sections 607.1006 and 607.1002(6), Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1, reading "The name of the is Data Tree International, Inc. (the "Corporation").," is amended to read as follows: "The name of the corporation is Data Tree Inc. (the "Corporation")."

SECOND: The date of the amendment's adoption is September 25, 2001.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of September, 2001.



Riki Anne Wilchins
Director

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03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA