



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 626966 11645A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$35.00

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ORDER DATE : March 16, 2000

ORDER TIME : 1:56 PM

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ORDER NO. : 626966-010

CUSTOMER NO: 11645A

CUSTOMER: Ms. Joanne Lerner
Law Offices Of Allan M.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME: MERGENET SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

FILED
00 APR -5 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -5 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/16/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
MERGENET SOLUTIONS, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS:

The name and address of the officer to be added to the
corporation who shall hold office for the first year of the
corporation, or until their successors are elected or appointed is:

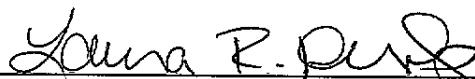
Shara A. Hernandez 23257 State Road Seven, Suite 207
CEO Boca Raton, Florida 33428

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 5th day
of April, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap