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**BASIC AMENDMENT
CORPWIZ CORPORATION**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CORPWIZ CORPORATION**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **CORPWIZ CORPORATION** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **CORPWIZ CORPORATION**.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the Corporation is:

CORPWIZ REGISTERED AGENTS, INC."

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on January 10, 2003, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 10 day of January, 2003.

By: 

Name: Astrid Wermuth

Title: President

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