PODOOOO517046 cenetec.com

June 15, 2000

Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Wavenet, Inc. and a check made payable to the Department of State for the \$35.00 filing fee. Please file as soon as possible and thank you.

Very truly yours,

Rebecca L. Hamilton Asst. General Counsel 300003295903--0 -06/19/00--01121--024

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Enclosures

Amend & N/C

V. SHEPARD JUN 2 2 2000

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Wavenet, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: Amended to read "The name of the Corporation is esemble, Inc.

Article IV: Amended to read

"The principal place of business of this Corporation Shall be: 4950 Blue Lake Dr., Smitello, Boca Raton, FL

The mailing address of this Corporation shall be 4950 Blue Lake Dr., Suite 110, Boca Raton, PL 33431 17

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: May 26, 2000.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	i.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by""	<u></u>
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	 -= -
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this Abay day of MAY ROOO.	
Signature	July, PRESIDENT.	
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	-
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Stephen M. Dye Typed of printed name	· · · · · · · · · · · · · · · · · · ·
	Typed of printed name	-
	Title	g same e reer