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January 12, 2001

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

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*****35.00 *****35.00

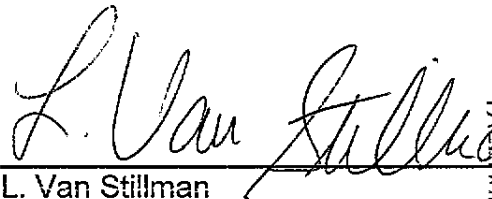
RE: Metaincubation.com, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for Metaincubation.com, Inc. Also enclosed, a check in the amount of \$35.00 representing the filing fee. Please file the Articles and forward a recorded copy to this office in the self-addressed, stamped envelope provided for you.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,
LAW OFFICE OF L. VAN STILLMAN, P.A.


L. Van Stillman

LVS:kni
Enclosure

FILED
01 JAN 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 22 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METAINCUBATION.COM, INC.**

FILED
01 JAN 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On January 12, 2001, the Board of Directors of METAINCUBATION.COM, INC. passed a resolution, wherein it recommended to the Shareholders of the Corporation that Article I of the Articles of Incorporation be amended, and thereafter the Shareholders, on January 12, 2001, approved said Amendment. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is METAINCUBATION.COM, INC.
2. Article I of the articles of incorporation of METAINCUBATION.COM, INC. was amended as follows:

ARTICLE 1. Name

The name of this corporation is:

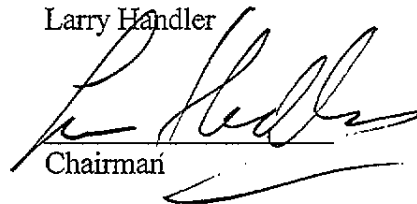
JUPITER TECHNOLOGIES, INC.

3. The foregoing amendment to articles of incorporation was duly adopted by the SHAREHOLDERS on January 12, 2001 and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Chairman of this corporation has executed these articles of amendment on January 12, 2001.

METAINCUBATION.COM, INC.

Larry Handler


Chairman

Prepared By:
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Delray Beach, FL 33483
(561) 330-9903
Fla. Bar Number: 165520