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April 27, 2001

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

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment


Gentlemen:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Metatron International Corporation.

Also enclosed is my check number 1540 in the amount of \$35.00 in payment of the filing fee.

If you have any questions, please feel free to contact me.

Sincerely yours,


Edwin L. Ford

FILED
01 APR 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
cc: Mr. and Mrs. Reimbauer
c:\elf\metatron global\department of state letter 4-27-01

NC
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
METATRON INTERNATIONAL CORPORATION

1. Pursuant to Florida Statute 607.1006, the undersigned being the sole Director of MetaTron International Corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

"The name of the Corporation is hereby changed
from MetaTron International Corporation
to Metatron Global Research, Inc."

2. This Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. This Amendment was adopted on the 26th day of April, 2001.


4. No shareholder action was required to adopt this Amendment.

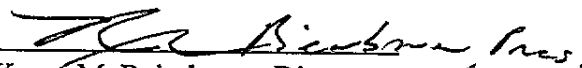
Dated this 26th day of April, 2001.

FILED
01 APR 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST:

METATRON INTERNATIONAL
CORPORATION


Stephen Reimbauer, Secretary

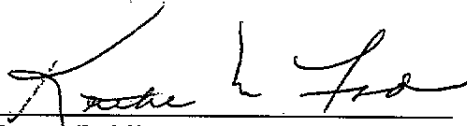
By: 
Karen M. Reimbauer, Director

(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 26th day of April, 2001, by Karen M. Reimbauer as Director of MetaTron International Corporation who is personally known to me or has produced FLORIDA DRIVERS as identification.
LICENSE



Notary Public
KATHLEEN M. FORD
Print Name of Notary

My Commission Expires:



Kathleen M. Ford
Commission # GC 904673
Expires Jan. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

c:\elf\metatron global\name change\articles of amendment