

MULLER & LIPSON, P.A.

Attorneys at Law

Charles E. Muller II
Gary D. Lipson
Brian A. Lebensburger
of counsel
Dale A. Heckerling
William C. Lewis, Jr.

9350 Financial Centre
Suite 1550
9350 South Dixie Highway
Miami, Florida 33156
Telephone: 305-670-6770
Fax: 305-670-6769

P00000099814

November 30, 2000

200003484812--5
-12/04/00--01098--002
*****43.75 *****43.75

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

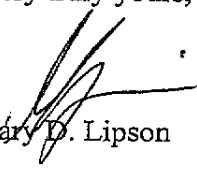
Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Amendment to Articles of Incorporation of Nextelligence, Inc., as well as a check in the amount of \$43.75.

Please file the enclosed Articles of Amendment as soon as possible and forward a copy of the certified Articles of Amendment to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Gary D. Lipson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 8:02

GDL\sl
Enclosures

N/C

38

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEXTELLIGENCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 8: 02

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Nextelligence, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Nextelligence, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation of Nextelligence, Inc., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

"ARTICLE I

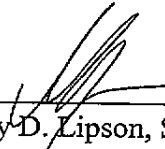
Corporate Name

The name of this corporation is: ElectricNest, Inc."

3. The amendment to the Articles of Incorporation of Nextelligence, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the sole incorporator of the corporation on November 30, 2000. No shares of the corporation have been issued, and shareholder action is not required to implement the amendment of the Articles of Incorporation of Nextelligence, Inc., a Florida corporation, set forth in paragraph 2 above.

IN WITNESS WHEREOF, the corporation, by and through its undersigned sole incorporator thereunto duly authorized, has executed these Articles of Amendment on November 30, 2000.

NEXTELLIGENCE, INC.

By  _____
Gary D. Lipson, Sole Incorporator