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00 NOV 28 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

400003479014--3

-11/29/00--01004--001

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Merchant Technology Corporation Consulting, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 00 NOV 28 PM 2:38
 TO THE REGISTER
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

N.C.
Q. COULLETTE NOV 28 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCHANT TECHNOLOGY CORPORATION CONSULTING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article I of the Articles of Incorporation of MERCHANT TECHNOLOGY CORPORATION CONSULTING, INC. Article I is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

MERCHANT TECHNOLOGY, INC.

and its initial post office address and its principal office for the conduct of business is:

5143 Suffolk Drive, Boca Raton, FL 33496

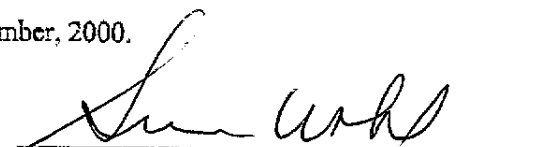
The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: The date of this amendment's adoption is November 21, 2000.

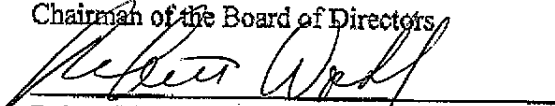
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THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 21st day of November, 2000.



Susan Wohl, President, Shareholder and
Chairman of the Board of Directors



Robert Wohl, Shareholder, Director and Vice President

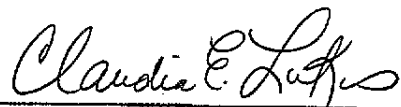
STATE OF NEW YORK:
COUNTY OF SUFFOLK:

The foregoing instrument was acknowledged before me, on November 21, 2000, by Susan Wohl as President, Shareholder and Chairman of the Board of Directors of MERCHANT TECHNOLOGY CORPORATION CONSULTING, INC. and Robert Wohl, Shareholder, Director and Vice President of MERCHANT TECHNOLOGY CORPORATION CONSULTING, INC., who are:

personally known to me; or

produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public

CLAUDIA E. LUKAS
Notary Public, State of New York
No. 4994741
Qualified in Suffolk County
Commission Expires 4/30