

P01000000004

End-2-End

Computer

Services Inc.

WIDE AREA NETWORKS • LOCAL AREA NETWORKS • DATA CABLING

June 11, 2001

Gina Bullock
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

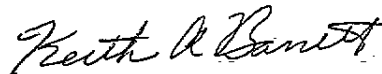
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SUBJECT: Name Change for End-2-End Computer Services Incorporated to End-2-End IT Services and Solutions Incorporated

Dear Gina Bullock:

Enclosed you will find a detailed request to amend the current Articles of Incorporation of End-2-End Computer Services Incorporated. If there is any required information missing please contact Dale Mayberry at 407-767-5638, email address dm001@e2ecsi.com or Fred Yeary at 407-892-9026, email address fred.yeary@e2eitss.com. It has been a pleasure working with your department over the last six months. Please mail any future correspondences to the address in the amended articles of incorporation.

Sincerely,



Keith Barnett
President
End 2 End Computer Services Inc

Per Fred Yeary corrected and name - of

S. PAYNE JUN 14 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 14 PM 3:00

FILED

End-2-End Computer Services Inc.

**Articles of Amendment
To
Articles of Incorporation
Of**

End 2 End Computer Services Incorporated

FILED
01 JUN 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I – Name

The members of the board have decided to rename the corporation to: End-2-End IT Services and Solutions Incorporated. This being effective upon the date filed with the state.

Articles II – Principal Office

The members of the board have voted to move the corporation's headquarters to: 12488 E. Irlo Bronson Hwy
St. Cloud, Fl 34773
Phone: 407-892-9026

Article VI – Officers and Directors

The members of the board have voted to remove Keith Barnett as the President of the corporation. The members have voted the new president of the corporation to be Fred Yeary, 12488 East Irlo Bronson Highway, and St. Cloud, Florida 34773

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

Each of the adopted Article changes have been voted on by the board and recorded in the minutes of the meeting.

End-2-End Computer Services Inc.

Third: The date of the Amendments adoption:

Article I June 1, 2001

Article II June 1, 2001

Article VI June 1, 2001

Fourth: Adoption of Amendment(s)

■ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1 Day of June, 2001

Signature Keith A. Bennett

Title: President