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April 9, 2001

Secretary of State
Attn: Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

200004008942--5
-04/13/01--01099--010
*****35.00

Re: VIRTUCOM TECHNOLOGIES, INC.
Our File No.: 01-0070

Dear Secretary:

200004008942--5
-04/13/01--01099--010
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of Incorporation for **SITESIR, INC.** and Check No. 6780 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. **Filing Articles of Amendment** **\$35.00**

TOTAL AMOUNT OF COSTS DUE: \$35.00

Please file this document at your earliest opportunity and mail it back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,



Steven R. Kutner, Esquire

SRK/

Amend
- NK

Enclosures

I:\doc\incorporations\Virtucom Technologies, Inc\Sec of State Art of Amendment.2

S. PAYNE APR 13 2001

FILED
01 APR 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 APR 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SITESIR, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is **Virtucom Technologies, Inc.** The principal place of business of the Corporation is **4453 E. Tradewinds Avenue, Lauderdale By The Sea, Florida 33308-4424.** The duration of the Corporation is perpetual.

ARTICLE II
REGISTERED OFFICE AND AGENT

The street address in Florida of the registered office of the Corporation is **4453 E. Tradewinds Avenue, Lauderdale By The Sea, Florida 33308-4424,** and the name of the registered agent at such address is **RUSSELL W. WALKER.**

ARTICLE IV
CAPITAL STOCK

(c) The stock issued to Russell W. Walker and to Jamie J. McDowell shall be voting stock. No other stock issued shall be voting stock. Russell W. Walker and Jamie J. McDowell shall have one vote for each share of common stock held by them of record on the books of the Corporation.

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

THIRD: The date of each amendment's adoption: April 09, 2001

FOURTH: Adoption of Amendment(s) (check one)

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

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

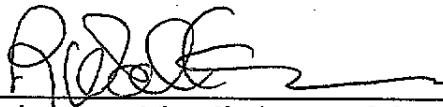
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of April, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

RUSSELL W. WALKER

Typed or Printed Name

President

Title

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That VIRTUCOM TECHNOLOGIES, INC., having organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lauderdale By The Sea, Broward County, State of Florida, has named **RUSSELL W. WALKER** located at **4453 E. Tradewinds Avenue, Lauderdale By The Sea, Florida 33308-4424** as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: April 09, 2001



RUSSELL W. WALKER