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Business Coordinating Enterprises, Inc.  
631 Linnet Circle  
Delray Beach, FL 33444  
Email: bce@gate.net  
Phone: 561.573.9225 Fax: 561.274.6388

B.C.E., Inc.

June 7, 2001

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-06/11/01--01104--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Organize Successful E-Business

Please amend the Articles of Incorporation for the profit corporation named above as contained in the attached Articles of Amendment.

Filed documents are to be returned to B.C.E., Inc. at 631 Linnet Circle, Delray Beach, FL 33444.

If you need any additional information, please contact me at (954) 232-4450.

Thank you,



A. Alexandra Denahan  
Associate

ENCL

FILED  
01 JUN 11 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC 6/20  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORGANIZE SUCCESSFUL E-BUSINESS, INC.**

*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:*

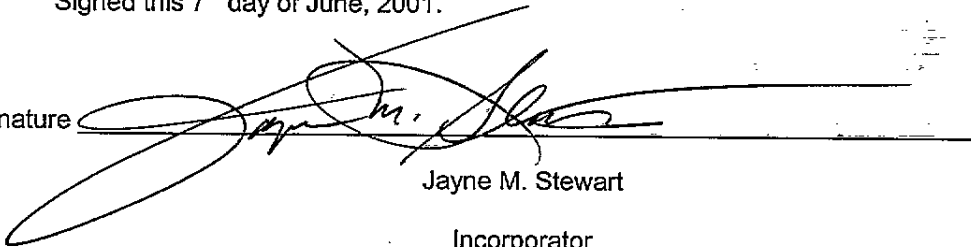
FIRST: Amendment adopted: ARTICLE 2 - PURPOSE OF THE CORPORATION shall be amended to read as follows:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and of the State of Florida. The initial activity of the corporation shall be E-business consulting.

SECOND: Adoption of the Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of June, 2001.

Signature

A handwritten signature in dark ink, appearing to read "Jayne M. Stewart", is written over a horizontal line. The signature is fluid and cursive.

Jayne M. Stewart

Incorporator

**FILED**  
01 JUN 11 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA