

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EPROCESSLINK, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
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Department of State 3/14/2002 4:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2002

EPROCESSLINK, CORP.
4099 CINNAMON WAY
WESTON, FL 33331

SUBJECT: EPROCESSLINK, CORP.
REF: P01000025288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: B02000057056
Letter Number: 002A00015501

*OK -
attached
thanks*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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PPJ/080301
170558v1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ePROCESSLINK, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, eProcessLink, Corp. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is eProcessLink, Corp.

SECOND: The following provision of the Articles of Incorporation of eProcessLink, Corp., a Florida corporation, filed with the Secretary of State on March 12, 2001 is hereby amended as follows:

ARTICLE V - STOCK is hereby deleted in its entirety and is replaced with the following:

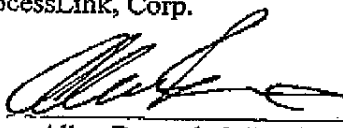
"ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 20,000,000 shares of common voting stock, \$.001 par value."

THIRD: The foregoing amendment of the Articles of Incorporation was adopted as of the 6th day of March, 2002, by written consent of all of the members of the Board of Directors. Pursuant to Section 607.1002(7) of the Florida Business Corporation Act, the approval of shareholders is not required for changing the par value for a class or series of shares.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation this 6th day of March, 2002, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

eProcessLink, Corp.

By: 
Allen Rosenthal, President
and Director

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