Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : COMPUTAX USA INC.

Account Number: I20000000254. Phone

: (727)546-3335

Fax Number

: (727)546-3365

BASIC AMENDMENT

SYSTEM NETWORK DESIGN, INC.

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7/02

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SYSTEM NETWORK DESIGN, INC.

(present name)

P02000106987

(Document Number of Corporation)

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 number(s) being amended; added):

Article VI - Registered Office and Agent
The name and address of the new registered agent and office:

Bogdan Leszczynski 501 56th Ave South St Petersburg FL 33705

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Article VII - Officers/ Directors

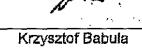
Bogdan Leszczynski 501 56th Ave South St Petersburg FL 33705

is the President of System Network Design, Inc.

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Krzysztof Babula resigns as President of System Network Design, Inc.



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: No.

THIRD: The date of each amendment's adoption: December 16th, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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 16th day of December, 2002.

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

the shareholders)

Bogdan Leszczynski

(Typed or printed name)

President (Title)

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