P02000120785

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200009032352

11/22/02--01101--002 **35.00

D2 NOV 22 PH 1:50

November 15, 2002

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please direct any questions to: Jeanne Mingarelli (954) 587-8459

Thank you for your assistance.

Sincerely,

Oswaldo J. Maseda, Jr. Chairman & President Netelocity Solutions, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NETELOCITY, INC. Document # 602000120785

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:

Amendment I to Article I (Name)

The name of the corporation shall be Netelocity Solutions, Inc.

Date of Amendment I

The date of adoption of Amendment I shall be November 15, 2002.

Adoption of Amendment I

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of November, 2002.

Oswaldo J. Maseda, Jr. Chairman & President