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BASIC AMENDMENT

CGEN TECHNOLOGIES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CGEN TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005, Florida Statutes, the Articles of Incorporation of
CGEN TECHNOLOGIES, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **MESHNETICS, INC.** and its principal place of business shall be located at 235 South Orange Avenue, Suite 1700, Orlando, Florida 32801."

SECOND: The foregoing Amendment was adopted by the Incorporator prior to the issuance of shares, without a meeting, by Unanimous Consent in Writing, dated the 16th day of December, 2002, which is sufficient for approval. Shareholder action was not required.

IN WITNESS WHEREOF, CGEN TECHNOLOGIES, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 16th day of December, 2002.

CGEN TECHNOLOGIES, INC.

By: 
Horace G. Dawson
Incorporator

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