

P040000084463

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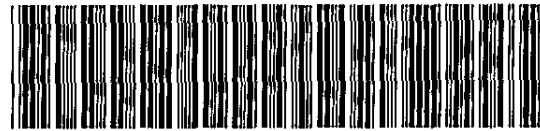
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June 11, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phonetag, Inc./Metatron, Inc. Article of Amendment

Dear Sir or Madam:

The enclosed Article of Amendment to Articles of Incorporation of Phonetag, Inc., Document Number: P04000084463, is submitted with the attached check for filing. Please return all correspondence concerning the above referenced matter to Catherine M. Norton Breman, Esq., Berman & Norton Breman, A Professional Association, 401 S. Florida Avenue, Suite 300, Tampa, FL 33602.

Sincerely,

BERMAN & NORTON BREMAN,
A Professional Association

Jason Norton, Legal Assistant to
Catherine M. Norton Breman, Esq.

Enclosures

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHONETAG, INC.**

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The undersigned incorporator for Phonetag, Inc., pursuant to the provisions of section 607.1006, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation.

ARTICLE I

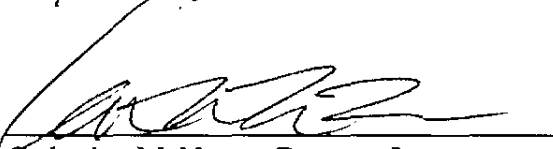
The name of the corporation shall be **METATRON, INC.**, effective on the date of filing.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

The name and address of the incorporator to this Article of Amendment to Articles of Incorporation is:

**Catherine M. Norton Breman, Esq.
Berman & Norton Breman, A Professional Association
401 S. Florida Avenue, Suite 300
Tampa, FL 33602**

The undersigned incorporator has executed this Article of Amendment to Articles of Incorporation this 10th day of June 2004.


Catherine M. Norton Breman, Incorporator