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ACCOUNT NO. : 072100000032

REFERENCE : 100022 4727217

AUTHORIZATION :

COST LIMIT : \$ 43.75

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 2, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 100022-005

CUSTOMER NO: 4727217

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CUSTOMER: Pat Austin, Legal Assistant
Salem Saxon & Neilsen, P.a.
Suite 3200, One Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: INNOVATIVE BUSINESS SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

N.C.

COULLETTE APR 02 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE BUSINESS SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Innovative Business Solutions, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I, entitled "Name," is hereby amended to substitute the following provision, which replaces the previous language of Article I in its entirety:

The name of the corporation is Energy Softworx, Inc.

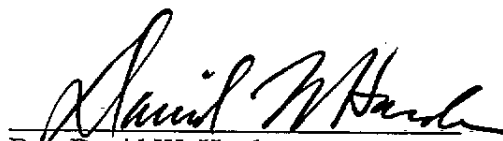
SECOND: The effective date of these Articles of Amendment to the Articles of Incorporation is April 1, 2001.

THIRD: These Articles of Amendment to the Articles of Incorporation were approved by the shareholders and adopted by the directors. The number of votes cast by the shareholders and the directors was sufficient for approval.

FOURTH: These Articles of Amendment to the Articles of Incorporation are adopted on March 26, 2001.

**INNOVATIVE BUSINESS SOLUTIONS, INC.,
a Florida corporation**

Signature


By: David W. Hardee
Chief Executive Officer

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