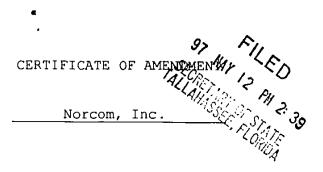
CORPORATION INFOR SERVICES, IN 1201 HAYS TALLAHASSE , FL 32301 904-222-901 904-222-0393 FAX **©** networks MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314 ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : ORDER DATE : 05/12/97 10.45 AM ORDER TIME : ORDER NO. CUSTOMER NO: Norcom. Inc. CUSTOMER: 800002174568--4 DOMESTIC FILING

NAME: NOYCOM, IN. 5	97 K	
ARTICLES OF HUGORPORATION Amendment CERTIFICATE OF LINITED PARTNERSHIP	97 KAY 12	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	70 H 2	• ;
CERTIFICATE OF GOOD STANDING	NO:	
CONTACT PERSON: Susana M. Romagosa Examiner's initials:		



Norcom, Inc., a corporation of the State of Florida, whose registered office is located at 5520 Pacific Blvd., Suite 218, Boca Raton, FL 33433, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on May 9, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

The name and address of the of the President who shall hold office for until his/her successor is duly elected shall be: Michele Mostrom 5520 Pacific Blvd., Suite 218, Boca Raton, FL Eric Mostrom shall be deleted as current President.

Signed on May 9, 1997