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Auditeck Inc
125 SE Niger Blvd
Boca Raton FL 33487

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TALLAHASSEE, FLORIDA

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Annual Report
	Fictitious Name
	Name Reservation

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	Limited Partnership
	Reinstatement
	Trademark
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AUDITRACK, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article 1 - Name of Corporation

The present name of the corporation Auditrack, Inc. is changed to:

US Virtual, Inc.

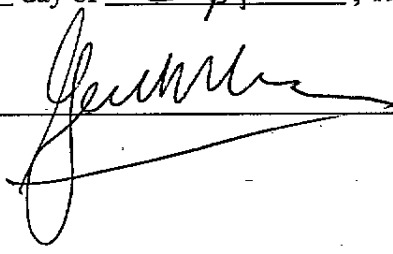
Second: Date of adoption:

The date of the above amendment adopted is August 31, 1998.

Third: Adoption of the Amendment:

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

Signed this 3 day of Sept, 1998.

Signature:  President

Gene D. Donney
President