4000026209 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

INVNSYS HOLDING CORPORATION

Certificate of Status	11
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Page Count	01
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

INVNSYS HOLDING CORPORATION 7695 S.W. 104 STREET SUITE 210 MIAMI, FL 33156

SUBJECT: INVNSYS HOLDING CORPORATION

REF: P94000026209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000001705 Letter Number: 399A00002870

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INVNSYS Holding Corporation

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

FIRST: Amendment adopted:

Article I is hereby amended to read as follows:

The name of this corporation is iBIZ Technology Corp.

SECOND: There is no change to the capital of the corporation.

THIRD: This amendment was adopted on January 21, 1999.

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

Signed this 21st day of January, 1999.

Alan Smith/President

Prepared by:

Thomas Braun, Legal Assistant Venture Law Corporation #818 - 688 W. Hastings Street Vancouver, BC V6L 3E3 Tel: (604) 659-9188

Fax: (604) 659-9178

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