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BASIC AMENDMENT

MULTITECH BROKERAGE SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment
12-6-99 DC

FROM

(MON) 12. 6 '99 11:08/ST. 11:07/NO. 4260823289 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTITECH BROKERAGE SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

MultiTech Brokerage Solutions, Inc.

SECOND: Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

Article V. Capital Stock

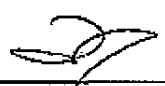
The total number of shares which the Corporation shall have the authority to issue shall be 110,000,000, of which 100,000,000 shares shall be Common Stock having a par value of \$.001 per share and 10,000,000 shares of preferred stock having a par value of \$.001 per share. Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act.

THIRD: The date of adoption for the above amendments is November 15, 1999.

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

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on December 3, 1999.

MULTITECH BROKERAGE SOLUTIONS, INC.

By: 

Frank J. McPartland, President

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Steven W. Vazquez, Esquire
Florida Bar # 0003042
Folcy & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
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