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Encs.

TELEPHONE (561) 276-4146 FACSIMILE (56)) 276-3859

March 9, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

-03/11/99--01046--025

JENKINS & CHIN SHUE INCORPORATED RE: ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of JENKINS & CHIN SHUE INCORPORATED. Also enclosed is our firm's check in the amount of \$87.50 which represents: \$35.00 filing fee and \$52.50 certified copy fee. Please return the certified copy to the above address at your earliest opportunity.

Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours.

KATHLEEN H. FARNHAM

Legal Assistant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JENKINS & CHIN SHUE INCORPORATED



Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I entitled "NAME", is hereby amended to read as follows:

The name of this corporation is RENDER~IT, INC.

The effective date of this name change April 1, 1999.

Dated this 24 day of March, 1999.

JENKINS & CHIN SHUE, INCORPORATED

DAVID JENKINS, President

CERTIFICATE OF APPROVAL

DAVID JENKINS as President/Secretary/Treasurer of JENKINS & CHIN SHUE, INCORPORATED, hereby certify that the above and foregoing Articles of Amendment changing the name of JENKINS & CHIN SHUE, INCORPORATED to RENDER~IT, INC., to be effective April 1, 1999, was unanimously approved and adopted by the Shareholders and Board of Directors of JENKINS & CHIN SHUE, INCORPORATED, at a special meeting of the Shareholders and Board of Directors, held on the 3RD day of March, 1999,

at which meeting all of the shareholders and directors of said corporation were present. The number of votes cast for the amendment was sufficient for approval by all voting group.

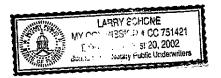
Dated this 874 day of March, 1999.

DAVID JENKINS, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DAVID JENKINS, known to me to be the President, respectively, of JENKINS & CHIN SHUE INCORPORATED, being first duly sworn, say that they executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this day of _______, 1999.



LARRY SCHONE

MY COMMISSION # CC 751421

EXPIRES: August 20, 2002

Bonded Thru Notary Public Underwriters

Notary Public, State of Florida My Commission Expires: