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**BASIC AMENDMENT**

**PULLMAN-HOLT INTERNATIONAL CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PULLMAN-HOLT INTERNATIONAL CORPORATION

The undersigned, Thomas R. Halluska, being the Chief Financial Officer and a member of the Office of the President of PULLMAN-HOLT INTERNATIONAL CORPORATION, a Florida corporation (the "Corporation"), incorporated on February 28, 1995, under Document No. P95000015424, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of the corporation is **EBIT INTERNATIONAL CORPORATION**"

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by the board of directors and the shareholders of the Corporation pursuant to a Joint Unanimous Written Consent of Shareholders and Board of Directors in Lieu of Special Meetings Thereof, dated as of February 11, 2004. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 12<sup>th</sup> day of February, 2004, on behalf of the Corporation.



Thomas R. Halluska  
VP - Finance & Administration  
and Chief Financial Officer  
Office of the President

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