MARK E. FRIED PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW 1110 BRICKELL AVENUE **SUITE 700**

MIAMI, FLORIDA 33131

April 7, 1997

500002138805

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

> Amendment to Articles of Incorporation of PETASI CORP. Re:

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Petasi Corp. and a check for \$87.50 representing the filing fee for the amendment and \$57.50 for a certified copy of the filed Articles of Amendment.

Sincerely,

MARK É. FRIED, P.A

MARK E FRIED

MEF:mep

Encls.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PETASI CORP.

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003, and 607.1006, Florida Statutes, the undersigned Shareholders adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is PETASI CORP.
- 2. The following Amendments to the Articles of Incorporation were adopted by the unanimous vote of the Shareholder of the corporation on March 20, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I.- NAME

The name shall be amended to be: Target One Technologies, Inc.

- 3. The number of Shares of the Corporation outstanding at the time of such adoption was one thousand (1000); and the numbers of Shares entitled to vote thereon was one thousand (1000).
- 4. The designation and number of outstanding Shares of each class entitled to vote thereon as a class were as follows:

CLASS

Common 1000

5. The number of Shares voted for such Amendment was one thousand (1000); and the number of Shares voted against the Amendment was zero (0).

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 7^{+1} day of April, 1997.

PETASI CORR.

Pedro Silva, President

Pedro Silva, Secretary

STATE OF FLORIDA COUNTY OF DADE) SS:

Before me, the undersigned authority, personally appeared Pedro Silva, President and Secretary, of PETASI CORP., a Florida corporation, who is personally known or produced as identification , who subscribed to the foregoing Articles of Amendment to the Articles of Incorporation of PETASI CORP., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I hereby set my hand and fix my seal this 7/1 day of April, 1997.

NOTARY PUBLIC

My commission expires:

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MARK B. FRED
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1–660, 725–022

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