

P95000077398

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Millennium Technological Solutions Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM TECHNOLOGICAL SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 AM 3:48

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 3, 1995. Document Number P95000077398.

FIRST: The name of the corporation is Millennium Technological Solutions, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

From: Millennium Technological Solutions, Inc.

TO: Foote Inc.

The purpose of this name change is to enable the corporation to grant, sell, convey, transfer and assign all of the corporation's right, title and interest in and to its corporate name, Millennium Technological Solutions, Inc., to Internet Trader Inc., a Florida corporation.

THIRD: This amendment was approved by a unanimous vote of the Directors and of the Shareholders of the corporation, which was a sufficient number to approve the amendment, on the 12th day of November, 1997.

Millenium Technological Solutions, Inc.,
a Florida corporation

BY:

George J. Foote, Pres./Dir.
George J. Foote, President/Director

ATTEST:

Drew D. Roseborough
Drew D. Roseborough, Vice President/Director