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Phone : (561)998-7847
Fax Number : (561)998-2642

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BASIC AMENDMENT - Name Change

ATHENA INFORMATION SYSTEMS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATHENA INFORMATION SYSTEMS, INC.**

1. Article I of the Articles of Incorporation of ATHENA INFORMATION SYSTEMS, INC. is hereby amended to read as follows:

**"ARTICLE ONE
NAME**

The name of the Corporation is Company @ Work, Inc."

The foregoing amendment was adopted and approved by unanimous consent of the Shareholders and Board of Directors of this Corporation on June 30, 2000. Only one voting group was entitled to vote and the number of votes cast for this amendment was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9 day of August, 2000.

Eduardo Del Riego
EDUARDO DEL RIEGO, President

Eduardo Del Riego
EDUARDO DEL RIEGO, Secretary

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STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9th day of August, 2000, by EDUARDO DEL RIEGO.

[Signature]

Notary Public - State of Florida

[Seal with Commission Expiration Date]

OFFICIAL NOTARY SEAL
 NORBERTO FERNANDEZ JR
 NOTARY PUBLIC - STATE OF FLORIDA
 MY COMMISSION NO. CC624741
 MY COMMISSION EXP. FEB. 25 2001

Personally Known or Produced Identification _____

Type of Identification Produced _____
 Submitted by:
 Charles Rubin, Esq., 2101 Corporate Blvd., Boca Raton, Fl 33431
 561-998-7847 561-998-2642 (fax)
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