Joan A. Keston 521 Perugia Avenue Coral Gables, Florida 33146

Tel: (305) 666-9736 Fax: (305) 669-8558

## P96000036091

February 23, 2000

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

600003147645--2 -02/25/00--01065--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00...

Dear Sir:

Enclosed please find Articles of Amendment changing the name of Representation Services. Inc. to Pajet, Inc. I can be contacted at the above-referenced address and phone number. I have enclosed my check number 1768 for \$35. Please notify me when I can use the new name.

Thank you for your kind attention to this matter.

Very truly yours,

Joan A. Keston

Car of one of the one

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Representation (pre- | Services Inc. |
|----------------------|---------------|

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

the name of the Company is hereby changed to: Pajet Inc.

PILED

00 FEB 25 PM 1: 29

ECRETARY OF STATE
ALL AHASSEE FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| ٠   | 26/2  |  |
|---|---|--|
| THIRD: T  | he date of each amendment's adoption: $\frac{2/23/00}{}$ .  |  |
| FOURTH: Adoption of Amendment(s) (CHECK ONE)  |   |  |
| <b>12</b>   | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |  |
| The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |   |  |
| "The number of votes cast for the amendment(s) was/were sufficient  |   |  |
|   | for approval by"  |  |
|   |   |  |
|   | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.         |  |
|   | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.              |  |
| Signed this $\frac{23  \text{rd}}{\text{day of}} \text{ day of} \frac{\text{Signed this}}{\text{day of}}, \frac{2000}{\text{day of}}$   |   |  |
| Signature _   | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by                                   |  |
|   | the shareholders)   |  |
|   | OR  |  |
| (By a director if adopted by the directors)   |   |  |
|   | OR  |  |
|   | (By an incorporator if adopted by the incorporators)  |  |
| Joan A. Keston Typed or printed name  |   |  |
| Director/President  |   |  |