

Division of Corporations

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P96000094/98

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANS SOLUTIONS SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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Name Change

FAX AUDIT NO. H00000012786 2

ARTICLES OF AMENDMENT
OF
TRANS SOLUTIONS SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is TRANS SOLUTIONS SYSTEMS, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation ("Corporation") is Trans-i.com, Inc.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on 3/22/00, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of March, 2000.


GREGORY BELLOWES, President

PREPARED BY: William T. Coleman, Esquire
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 482-3300 - Fla. Bar No. 136415

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