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TransSolutions

September 11, 2000

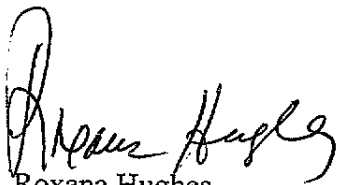
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Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find attached the amendment needed in our corporation to change the name from Trans-i.com, Inc to Trans-i Technologies, Inc. for which we are sending the amount of \$ 35.00 for the filing fee and \$ 8.75 for the Certified Copies, total amount of \$ 43.75 according to information provided.

Thanks in advance for your prompt attention to this request,



Roxana Hughes
Trans Solutions Systems, Inc

*document was
Signed in Counterpart*

*Name change
LFO 9-20-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:29

**Articles of Amendment
Of
Trans-i.com, Inc**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 13 PM 3:29

1. The name of the Corporation is **Trans-i.com, 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 Technologies, 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 8-30-2000 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 30th day of August, 2000.


GREGORY BELLOWS, President

Dated: 8/30/2000


DANTE REBAGLIATI, Director and
Stockholder

Dated: _____

RODOLFO STIGLICH, Director

**Articles of Amendment
Of
Trans-i.com, Inc**

1. The name of the Corporation is Trans-i.com, 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 Technologies, 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 8-30-2000, 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 30th day of August, 2000.


GREGORY BELLOWS, President

Dated: 8/30/2000


DANTE REBAGLIATI, Director and
Stockholder

Dated: 8/30/00


RODOLFO STIGLICH, Director

**WRITTEN CONSENT OF THE DIRECTOR AND STOCKHOLDERS OF
Trans-i.com, Inc.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the Director and Stockholders of **Trans-i.com, Inc.**, a Florida corporation (the "Corporation"), hereby agree, approve and consent, in accordance with Florida Statutes, Sections 607.0704, 607.0821 and 607.1003 to the following:

WHEREAS, the Directors and Stockholders of the Corporation have decided to amend Article I of the Articles of Incorporation of the Corporation, which were filed with the Department of State of the State of Florida on November 18, 1996

ARTICLE I – NAME

The name of the Corporation is **Trans-i Technologies, Inc.**

RESOLVED, that the amendment to Article I of the original Articles of Incorporation is hereby approved, ratified and confirmed; and

FURTHER RESOLVED, that the Directors and Stockholders of the Corporation hereby approve, confirm and ratify the attached Articles of Amendment and approve, confirm and ratify the filing of said Articles of Amendment with the Department of State of the State of Florida.

WHEREAS, the Directors and Stockholders of the Corporation have determined that the Corporation should do business under the fictitious name of "Trans-i Technologies, Inc."

RESOLVED, that the proper Officers of the Corporation are hereby authorized and directed to have the above fictitious name published in the Broward Daily Business Review and file an Application for Registration of a Fictitious Name with the Florida Department of State; and

FURTHER RESOLVED, that the proper Officers of the Corporation are hereby authorized and directed to execute whatever other documents and perform whatever other acts are necessary or appropriate to effectuate the foregoing.

Dated: _____

8/30/2000



GREGORY BELLOWS, Director and
Stockholder