



**ECWerks**  
"The Future of Commerce"

P97000012550

February 10, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002427737--1  
-02/11/98--01068--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ECWerks, Inc.--P97000012550

Dear Sir or Madam:

Enclosed for filing are the Articles Of Amendment To The Articles Of Incorporation of ECWerks, Inc. (filing fee -- \$35.00). Please provide a certified copy of these Articles of Amendment (filing fee -- \$52.50). Enclosed is a check for \$ 87.50.

Should you have any questions, I can be reached at (813) 222-3930. Thank you.

Sincerely,

James P. Fama  
Vice President, General Counsel  
and Secretary

Enclosures

FILED  
98 FEB 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KRP  
2/13

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECWERKS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ECWërks, Inc., a Florida corporation ("the Corporation") adopts the following Articles Of Amendment To The Articles Of Incorporation of ECWërks, Inc.

**ARTICLE I  
Name**

The name of the Corporation is ECWërks, Inc.

**ARTICLE II  
Amendments**

The text of each of the Amendments to the Corporations Articles Of Incorporation are:

- (1) Article I is hereby amended to read as follows:

"ARTICLE I – NAME

The name of the Corporation is ECWerks, Inc."

- (2) Article IV is hereby amended as follows:

"ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue twenty million (20,000,000) shares of one cent (\$0.01) par value common stock."

- (3) Article X is hereby repealed and deleted.

- (4) The remaining Articles shall be renumbered to account for the repeal of Article X.

**ARTICLE III  
Date Of Adoption**

The Amendments were adopted on February 9, 1998.

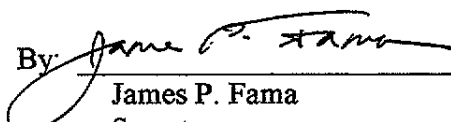
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Method Of Adoption**

The Amendments were duly approved by the shareholders of the Corporation and the number of votes cast for the Amendments by the shareholders was sufficient for approval.

Dated this 9<sup>th</sup> day of February, 1998.

ECWerks, Inc.

By   
James P. Fama  
Secretary