

Strategic Business Systems, Inc.

3948 NE 169 Street
Suite 300
North Miami Beach, FL 33160
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evening (305) 945-3912
email rveliz@bellsouth.net

June 30, 1999

P97000026726

Division of Corporations
409 East Gaines Street
Tallahassee FL, 32399

Dear Sir or Madam:

I am requesting an amendment to the Articles of Incorporation of Strategic Business Systems, Inc. The name of the company will be changed to Net Brilliance, Inc. I would also like to have a certified copy of the amendment sent to me as soon as possible. I am including a check for \$43.75 for the amendment and the certified copy of the amendment. Thank you very much for your attention to this matter.

Sincerely,


Gaston R. Veliz
President

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-07/01/99-01063-029
*****43.75 *****43.75

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2-8-99
BHS

FILED
99 JUL -1 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Strategic Business Systems, Inc.

(present name)

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)

Article I will be changed

The new name of the corporation will be:
Net Brilliance, Inc.

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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:

THIRD: The date of each amendment's adoption: 6/30/1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ voting group."

- ☐ 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 30th day of June, 19 99.

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)

Gaston R. Veliz

Typed or printed name

President

Title