

P97000037061

Beacon Data Services, Inc.

5312 South West 88th Court
Gainesville, Florida 32608
(352) 375-1169

markc@fw.net

December 27, 2000

Dear Department of State:

Please find enclosed Articles of Amendment for Beacon Data Services,
FEIN: 65-0748305 and check in the amount of \$43.75 to cover costs plus
certified copy of the amendments.

Please contact me should you have any questions.

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*****43.75 *****43.75

Sincerely yours,

Mark Constant

Mark Constant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 9:06

Amendment
LFT 1-9-2001

00 DEC 28 AM 9:06

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF**

Ground Swell Enterprises, Inc.

DBA: Beacon Data 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)*

1. **The President, Secretary and Treasurer Richard H. Hammersley shall
relinquish the position of Secretary and Treasurer to Mark Edward Constant.**
2. **Mark Edward Constant shall be added as a Director of the Corporation.**

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: **Not Applicable**

THIRD: The date of each amendment's adoption:

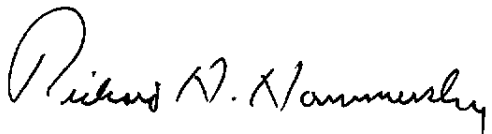
Amendment Number 1 shall be adopted November 1, 2000.

Amendment Number 2 shall be adopted November 1, 2000.

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

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of **October 24, 2000**



**Richard H. Hammersley
President and Chairman of the Board**



**Mark Edward Constant
Shareholder**