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CHAPMAN
TECHNOLOGIES INC.

June 16, 1999

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

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

FILED
99 JUN 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Enclosed please find the copy of Articles of Amendment to the Articles of Incorporation of HiTrak Systems, Inc., a Florida corporation, and a check in the amount of \$43.75 to register such document and issue a Certificate of Status for the corporation. Please give me a call at (954) 958-9000, or notify me otherwise if I can be of further assistance concerning the enclosed information.

Sincerely,


Sarunas Rackauskas
Registered Agent

Enclosures

NC

V. SHEPARD JUN 24 1999


SECURITY TO GO

**ARTICLES OF AMENDMENT OF
HITRAK SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is HiTrak Systems, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is HiTrak Engineering, Inc. and the principal place of business is 800 West Cypress Creek Road, Suite 240, Fort Lauderdale, FL 33309.

3. The foregoing amendment was adopted by the majority holder of the issued and outstanding shares of Common Stock of the Corporation eligible to vote by a Written Consent signed by him on June 16, 1999, manifesting his 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 Stockholders.

IN WITNESS WHEREOF, the undersigned Chairman of the Corporation has executed these Articles of Amendment this 16th day of June, 1999.


ROBERT W. CHAPMAN, Chairman