

P97000049446

Daniel P. Benjamin
424 Wood Park Way #206
Longwood, FL 32779
February 10, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 FEB 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The attached Amendment to the Articles of Incorporation changes the name of my corporation from BENJAMIN ENTERPRISES, INC. to META CORPORATION and is effective on February 1st, 2000.

Attached is a check in the amount of \$43.75 for the Amendment (\$35) and for a Certificate of Status (\$8.75).

You may contact me in any of the following ways:

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424 Wood Park Way #206
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407-772-4010 voice
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dan.benjamin@metaonline.com

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

Thank you for your prompt response,



Daniel P. Benjamin
President, Meta Corporation (Benjamin Enterprises, Inc.)

N/C

V. SHEPARD FEB 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benjamin Enterprises, 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)

Amendment to article #1:

The name of the corporation is changed
from BENJAMIN ENTERPRISES, INC. to:

META CORPORATION

Effective February 1st, 2000.

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: February 1, 2000

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

