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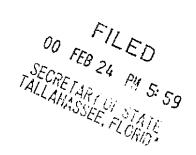
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## ARTICLES OF AMENDMENT

## TO THE

## ARTICLES OF INCORPORATION



## OF <u>AUTOMATED FAST ACCESS BUSINESS SOLUTIONS, INC.</u> (document # P97000052660)

Pursuant to the provisions of Sections 607.1003, 607.1006, 607.0821 and 607.0704, Florida Statutes, AUTOMATED FAST ACCESS BUSINESS SOLUTIONS, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is amended to read ATHENA INTERNET SOLUTIONS, INC.
- 2. The Amendment was adopted by a Unanimous Written Consent effective January 1<sup>st</sup>, 2000, and executed by the Sole Shareholder and Sole Director of the Corporation eligible to vote.
- 3. All other provisions contained in the Articles of Incorporation shall remain unchanged and in full force and effect.

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IN WITNESS WHEREOF, I, the President of the Corporation, have hereunto set my hand and the seal of the Corporation, to be effective in all respects as of the 1<sup>st</sup> day of January of 2000.

AUTOMATED FAST ACCESS BUSINESS SOLUTIONS, INC.

By:

Ernesto Del Riego

President