



P97000059065

April 30, 2001

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

RE: *Evolve Information Technology, Inc.*

Enclosed is my check for \$35. Please file the enclosed Second Articles of Amendment to the Articles of Incorporation for the above referenced corporation in the office of the Secretary of State of Florida. Please return a certified copy to me at:

Holly Suthard
5421 Beaumont Center Blvd. #680
Tampa, FL 33634

If you have any questions or comments or if the enclosed cannot be filed for any reason, please call me immediately at 813-887-3766, x. 307.

Sincerely,

Holly Suthard

Holly Suthard

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--05/01/01--01075--004

*****35.00 *****35.00

FILED
01 MAY -11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

**SECOND ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
EVOLVE INFORMATION TECHNOLOGY, INC.**

FILED
01 MAY -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Evolve Information Technology, Inc.
2. The amendments adopted are as follows:

Article I is hereby amended by changing the name of the Corporation to:

Xcelicor, Inc.

Article VI is hereby amended by changing the street address and mailing address of the principal place of business of the Corporation to:

5421 Beaumont Center Blvd. Suite 680, Tampa, Florida 33634.

Article VI is hereby amended by changing address in Florida of the Registered Office of the Corporation to:

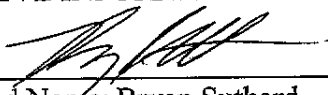
5421 Beaumont Center Blvd. Suite 680, Tampa, Florida 33634.

The registered agent has not been changed and remains: Paul Bryan Suthard

3. The Corporation is for profit.
4. The amendments contained herein were unanimously adopted effective as of April 27, 2001 by the Board of Directors and the Shareholders.
5. These amendments are to be effective immediately upon filing with the office of the Secretary of State.

This 27th day of April, 2001.

EVOLVE INFORMATION TECHNOLOGY, INC.

By: 
Printed Name: Bryan Suthard
Title: President