



THE UNITED STATES
CORPORATION
COMPANY

P97000063997

ACCOUNT NO. : 072100000032

REFERENCE : 496641

4727166

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
AUG 18 PM 1:12
TALLAHASSEE, FLORIDA

ORDER DATE : August 14, 1997

ORDER TIME : 9:17 AM

ORDER NO. : 496641-005

CUSTOMER NO: 4727166

CUSTOMER: Eliot J. Safer, Esq.
Tromberg & Safer Attorneys At
Suite 100
3974 Woodcock Drive
Jacksonville, FL 32207

name
change
amend
800002268198--7
-08/15/97-01010-014
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: ITX, INC.

EFFECTIVE DATE:

8/18/97

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG 15 AM 10:41
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITX, INC.

FILED
97 AUG 15 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is ITX, Inc. (the "Corporation").

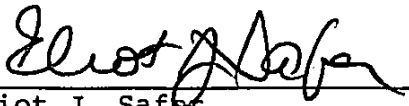
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is ITX Corporation (the "Corporation").

3. This Amendment was adopted by the sole incorporator of the Corporation on August 11, 1997, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporation has executed these Articles of Amendment on August 11, 1997.



Eliot J. Safer
Incorporator