

Feb-26-00 09:15A

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P97000071401

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

AMERICAN ENTERPRISE.COM, CORP.

D. CONNELL FEB 28 2000

Certificate of Status	0
Certified Copy	1
Page Count	02
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D. CONNELL FEB 28 2000

February 24, 2000

AMERICAN ENTERPRISE.COM, CORP.
6800 N DALE MABRY
STE 100
TAMPA, FL 33614US

SUBJECT: AMERICAN ENTERPRISE.COM, CORP.
REF: P97000071401

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000008185
Letter Number: 600A00010140

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Feb-23-00 02:57P

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Fax Audit No. H00000008185 1

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICAN ENTERPRISE.COM, CORP.**

FILED
00 FEB 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Provisions of the
Florida Business Corporation Act

AMERICAN ENTERPRISE.COM, CORP., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on February 20, 2000, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Board of Directors has selected and recommended to the Stockholders of the Corporation the change of the Corporation's name to American Enterprise Solutions, Inc. This recommendation is based upon the Board's judgement that American Enterprise Solutions, Inc. will present an identity which retains the Company's established reputation for quality and performance in its current core business while, at the same time, not limiting its corporate identity with respect to its prospective businesses.

WHEREAS, the Stockholders owning a majority of the issued and outstanding shares of capital stock and the Board of Directors of the Corporation, by action of consent on February 20, 2000, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

NOW THEREFORE IT IS RESOLVED, that:

1. Article 1 of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to AMERICAN ENTERPRISE SOLUTIONS, INC.

2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

\\Nick\\My Documents\\My Documents\\AES\\Articles of Amendment American Enterprise 2.23.00.doc

Fax Audit Number: H00000008185 1

Prepared by: E. Nicholas Davis III

Cloverleaf Capital

2704 Rew Circle, Suite 105

Ocoee, FL 34761

(407) 905-9666

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The foregoing was authorized by the entire Board of Directors and by a majority of the Stockholders of the Corporation by written consent effective February 20, 2000 and the number of votes cast by the Directors and Stockholders were sufficient for approval.

IN WITNESS WHEREOF, National Diagnostics, Inc. through its designated officer has caused this Certificate to be duly executed in its corporate name as of February 20, 2000.

AMERICAN ENTERPRISE SOLUTIONS, INC.

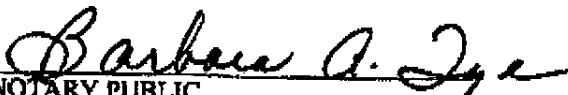
By: 
Dr. Cardwell C. Nichols, President and Director

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

On this 21st day of February, 2000, before me, a Notary Public in and for the State and County aforesaid, personally appeared Dr. Cardwell C. Nichols, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the President and Director AMERICAN ENTERPRISE SOLUTIONS, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.


NOTARY PUBLIC

Notary Public Commission Expires: _____
[Notarial Seal]

