

P97000084096



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Economical.

February 15, 2000

Florida Secretary of State
Divisions of Corporations
Box 6327
Tallahassee, Florida 32314

100003141821--2
-02/21/00--01120--006
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Click Interconnect, Inc.

Gentlemen:

Request is hereby made to file the enclosed Amendment to Articles of Incorporation for the above named corporation. Two copies of this document are enclosed with the request that one be stamped and returned to sender.

Check No. 6396 of the corporation in the amount of \$ 35.00 is enclosed to cover the filing.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian E. Ingalls", written over a horizontal line.

Brian E. Ingalls
Corporate Counsel

cc: Jeffrey Mason, CPA

FILED
00 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

10400 NW 33rd St. #290

Miami, FL 33172

TEL: 305.591.1095

FAX: 305.591.7586

FREE: 877.CLICK.121

www.ClickInterconnect.com

T. LEWIS MAR 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLICK INTERCONNECT, INC.

FILED
00 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned officer and director, hereby acts on behalf of the Board of Directors and the Shareholders of the Corporation in adopting and filing the following changes to the Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is changed from Click Interconnect, Inc. to:
Click 1-2-1.COM Inc.

ARTICLE II SHARES

Article III of the original Articles of Incorporation is amended to increase the number of authorized shares of common stock from 500 shares to: 3,000,000 shares of no par value common stock.

ARTICLE III REGISTERED AGENT

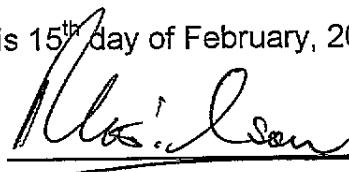
Article IV of the original Articles of Incorporation is amended to provide a new Registered Agent whose name and Florida street address are:
Jeffrey Mason, C.P.A.
10400 N.W. 33rd Street, Suite 290
Miami, Florida 33172

ARTICLE IV APPROVALS

Articles I, II, and III above were approved by a majority of both the Board of Directors and of the Shareholders of the Corporation, on February 4, 2000, at meetings that were duly called, and at which quorums were present, and both votes were sufficient for approval.

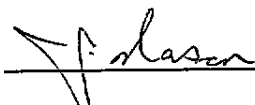
Signed this 15th day of February, 2000.

Signature

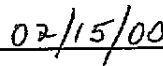


Michael Wilson, President and a Director

Having been named as registered agent and to accept service of process for Click 1-2-1.COM Inc., at 10400 N.W. 33rd Street, Suite 290, Miami, Florida 33172, the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jeffrey Mason, CPA / Registered Agent



Date