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Brian E. Ingalls Attorney-at-Law 10400 N.W. 33<sup>rd</sup> Street, Suite 290 Miami, Florida33172 954-907-2335

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April 25, 2001

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

Re: Amendments to Articles of Incorporation Click 1-2-1.COM Inc. and Click Interconnect, Inc. 200004092882--0 -04/30/01--01131--024 \*\*\*\*\*70.00 \*\*\*\*\*\*35.00

## Gentlemen:

Request is hereby made to file the enclosed Amendments to the Articles of Incorporation for the above named corporations. This is an exchange of names that has been approved in each case by the appropriate authority within the corporations. Prior to the name change, Click Interconnect was a wholly owned subsidiary of Click 1-21. Two copies of each of these document are enclosed with the request that one of each be stamped, certified and returned to sender.

Check No.  $\underline{/456}$  of the Click 1-2-1 in the amount of \$ 70.00 is enclosed to cover the filing.

Thank you for your prompt attention to this matter.

Sincerely,

Brian E. Ingalls

Esquire

cc: Jeffrey Mason, CPA

N/C

V. SHEPARD MAY 9 - 2001

## AMENDMENT TO ARTICLES OF INCORPORATION OF CLICK 1-2-1.COM INC.



Article 1 of the Articles of Incorporation of Click 1-2-1.COM Inc. was recommended for amended by the Corporation's Board of Directors on March 22,2001, and the amendment was approved by the Shareholders on March 27,2001. The Corporation is filing this Amendment to the Articles of Incorporation pursuant to F.S. 607.0602.

- 1. The name of the Corporation is changed to: Click Interconnect, Inc.
- 2. The foregoing Amendment to the Articles of Incorporation was duly recommended for adopted by the Board of Directors on March 22, 2001.
- 3. The foregoing Amendment to the Articles of Incorporation was duly adopted by a sufficient vote of the Shareholders at their Annual Meeting on March 27, 2001.

In witness whereof, the undersigned Director and President of this Corporation has executed this Amendment on March 27, 2001.

Michael Wilson Director and President

Attest:

leffrey Mason Secretary