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April 7, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: NetDesign, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment with reference to the above-noted corporation, together with a check in the amount of \$35.00 to cover the cost of filing.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

H. JAMES FISCHER

HJF/pad  
Enc.

cc: Tina White

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DIVISION OF CORPORATIONS  
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Amend.

4-14-98  
CC

**ARTICLES OF AMENDMENT**

**OF**

**NETDESIGN, INC.**

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the Corporation is NETDESIGN, INC.

**ARTICLE TWO**

**AMENDMENT**

The following amendment to the Articles of Incorporation was adopted on February 1, 1998:

ARTICLE V - CAPITAL STOCK is hereby amended to read, as follows:

ARTICLE V - CAPITAL STOCK. The capital sock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is seven thousand, five hundred (7,500) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

**ARTICLE THREE**

**ADOPTION OF AMENDMENT**

The Amendment was approved by all of the Shareholders of the Corporation.

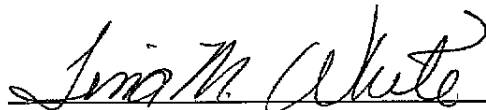
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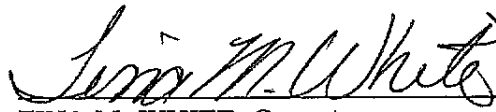
**ARTICLE FOUR**

**EFFECTIVE DATE OF AMENDMENT**

The Amendment shall be effective upon filing with the Office of the Secretary of State.

SIGNED this 27<sup>th</sup> day of February, 1998.

  
TINA M. WHITE, President

  
TINA M. WHITE, Secretary