

February 2, 1999

Via Federal Express #809022586952

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Amendment Section

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following Florida corporations:

1. FlexSpace, Inc.;

400002763514---5 -02/03/99--01051--022

****105.00

2. FlexSpace Florida, Inc.; and

3. FlexSpace USA, Inc.

Also enclosed, please find a check in the amount of \$105.00 for filing the three amendments. Please return the date stamped copies in the enclosed, self addressed stamped envelope.

Please call the undersigned at (305) 392-4051 if you have any questions or comments regarding the enclosed.

Very truly yours,

Carol Nazarkewich, CLA

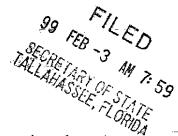
Legal Assistant

Enclosure

adgroup\secstat7.ltr

99 FEB -3 AN 7:59
SECRETARY OF STARR
TALLANASSEE, FLORIDA
FEB

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FlexSpace, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1	Article First - The name of the corporation is FlexxSpace, Inc. (hereinafter the "Corporation").		
SECONI	The date of each amendment's adoption: January 1, 1999		 - •
THIRD:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statment must be separately provided for each voting group entitled to vote separately ont he amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	sufficient for approval byvoting group		
<u>X</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	gned this <u>lst</u> day of <u>January</u> , 1999.	-	••
Si	gnature <u>A Jeery</u>	** - V	
	Typed or printed name		
	Director and Vice President Title		