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NAME: HIGHTOUCH TECHNOLOGIES, INC.
AUDIT NUMBER.....H98000012062
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHTOUCH TECHNOLOGIES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 13, 1998:

FIRST: The name of the corporation is HighTouch Technologies, Inc.

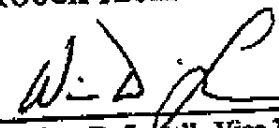
SECOND: Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The total number of shares of all classes which the Corporation shall be authorized to issue is Three Million (3,000,000) shares of common stock, \$.01 par value per share."

THIRD: The foregoing amendment was adopted and approved by the directors and shareholders of the Corporation in a unanimous written consent in lieu of a special joint meeting of the Shareholders and the Board of Directors on June 29, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 29th day of June, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

HIGHTOUCH TECHNOLOGIES, INC.

By: 
William D. Lovell, Vice President

Florida Bar No.: 335622
Jonathan E. Cole, Esquire
Edwards & Angell, LLC
250 Royal Palm Way, Suite 300
Palm Beach, FL 33480
(561) 833-7700
Audit #H98000012062

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