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BASIC AMENDMENT

HIGHTOUCH TECHNOLOGIES, INC.

Certificate of Status	0
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Amendment

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

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, effective January 9, 1998, as amended June 30, 1998 and restated September 10, 1998:

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

SECOND: The Articles of Incorporation of the Corporation are hereby amended as follows:

1. The first paragraph of Article III of the Articles of Incorporation 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 Five Hundred Eleven Thousand One Hundred Seventy-Six (3,511,176), divided into classes as follows:

Five Hundred Eleven Thousand One Hundred Seventy-Six (511,176) shares shall be preferred stock, \$0.01 par value per share; and

Three Million (3,000,000) shares shall be common stock, \$0.01 par value per share ("Common Stock").

2. Paragraph 1 of Section A of Article III of the Articles of Incorporation is hereby amended to read as follows:

1. **Designation.** The preferred stock of the Corporation shall consist of a series of preferred stock designated as "Series A Convertible Preferred Stock" (hereinafter called the "Series A Preferred Stock") and the number of shares constituting such series shall be 511,176. All

Peter J. Sheptak
Florida Bar #126853
Edwards & Angell
250 Royal Palm Way
Palm Beach FL 33480
561-833-7700

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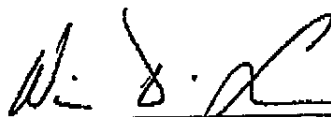
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capitalized terms used in this Article III, Section A and not otherwise defined shall have the meaning given to such terms in Section 14 of this Article III, Section A.

THIRD: The foregoing amendment was adopted and approved by the directors and of the Corporation at a meeting held on February 25, 1999, and was adopted and approved by the shareholders by a written consent in lieu of a special meeting of the shareholders dated March 2, 1998, and the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 9th day of March, 1999, 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