

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
227-1173

FILE 1<sup>ST</sup>

**P98000014997**

CONTACT: CINDY HICKS

DATE: 4-19-01

REF. #: 0262.15524

CORP. NAME: AUCTION BROKER SOFTWARE, INC.  
CHANGING TO: SILANTA TECHNOLOGIES  
CORPORATION

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> EGC                     |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 015000 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials  
RJR  
4/19/01

01 APR 19 AM 3:00  
FILED  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
APR 19 AM 10:45  
NOT RECORDED  
DO NOT ACKNOWLEDGE  
DEFICIENCY OF FILING  
-04/18/01-04936-024  
\*\*\*\*\* 75 \*\*\*\*\* 75

ARTICLES OF AMENDMENT  
OF THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AUCTION BROKER SOFTWARE, INC.

FILED  
01 APR 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Auction Broker Software, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Amended and Restated Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 16, 1998, and the Amended and Restated Articles of Incorporation were filed with the Secretary of State of the State of Florida on October 18, 2000.

2. The amendment to the existing Amended and Restated Articles of Incorporation being effected hereby is to delete in its entirety Article I of the Amended and Restated Articles of Incorporation as of the date hereof, and to substitute in its place the Article set forth below.

3. As amended below, Article I of the Amended and Restated Articles of Incorporation has the sole effect of changing the Corporation's name from "Auction Broker Software, Inc." to "Silanta Technologies Corporation". The Amendment to the existing Articles of Incorporation being effected hereby will make no changes in the current capital structure of the Corporation.

4. This amendment to the Articles of Incorporation was recommended to the shareholders of the corporation by unanimous written action of the board of directors of the corporation on April 2, 2001 and was approved on April 2, 2001 by the sole shareholder by way of a written action of the sole shareholder of the Corporation representing the requisite number of votes to adopt such amendment as required by Section 607.1003, Florida Statutes.

5. These Articles of Amendment of the Amended and Restated Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Silanta Technologies Corporation" and Article I of the Amended and Restated Articles of Incorporation of the Corporation shall read as follows:

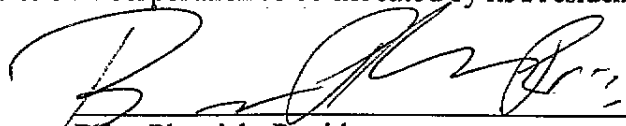
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ARTICLE ONE

The name of this corporation is Silanta Technologies Corporation

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IN WITNESS WHEREOF, Auction Broker Software, Inc. has caused these Articles of Amendment of the Amended and Restated Articles of Incorporation to be executed by its President this 2 day of April, 2001.

  
Brian Plavnick, President