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FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
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FAX #: (561)694-1639

NAME: EASYTIK INC.

AUDIT NUMBER.....H98000010337

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is EasyTix Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from EasyTix Inc. to Attendance Technologies Incorporated

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

EasyTix Inc.

By: 

by F.A. Rodriguez as attorney-in-fact for

Name: Tom O'Malley

Title: President

Date: 6/2/98

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