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December 8, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/10/98-D1023-012
*****35.00 *****35.00

Greetings:

Please file Articles of Amendment for STORESOLUTIONS, INC., which among other things change the name of the corporation to COMCODE CORPORATION.

An original and a copy of the Articles are enclosed along with a check in the amount of \$35.00.

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions.

Thank you.

Sincerely,



Andrew L. Graham

ALG/cmp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
STORESOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of STORESOLUTIONS, INC. is amended in its entirety to read as follows

ARTICLE I NAME

The name of the corporation is COMCODE CORPORATION.

2. Article IV of the Articles of Incorporation of STORESOLUTIONS, INC. is amended in its entirety to read as follows:

ARTICLE IV CAPITAL STOCK

4.1. Authorized Shares. The corporation is authorized to issue 10,000,000 shares of common stock, each having a par value of \$00.001, and 10,000,000 shares of preferred stock.

4.2. Preferences, Privileges, Restrictions and Rights.

4.2.1. Common Shares. Each common share confers the same rights and privileges as conferred by every other common share. Common shareholders do not have pre-emptive rights.

4.2.2. Preferred Shares. The corporation may issue preferred shares in one or more series. The Board of Directors is authorized to determine, in the manner provided by law, the preferences, limitations, and relative rights of each series. Each series must be given a distinguishing designation. All shares within a series must have preferences, limitations, and relative rights identical with those of all other shares of the same series and, except to the extent otherwise provided in the description of the series, those of other preferred shares. The preferences, limitations and relative rights the Board of Directors may consider include, among others, (i) the rates, times of accrual and payment of dividends; (ii) the amount or amounts payable upon, and the manner of, redemption; (iii) the amount or amounts payable upon liquidation, dissolution or winding-up of the Corporation; (iv) par values; (v) stated values; (vi) sinking fund provisions; (vii) the terms and rates of conversion or exchange; and (viii) voting rights. Except as provided in these Articles of Incorporation, preferred shareholders will not be entitled to participate in the earnings or assets of the corporation. The Board of Directors may from time to time increase the number of shares of any series by providing that any unissued preferred shares will constitute part of a particular series, or

may decrease (but not below the number of outstanding shares) the number of shares of any series by providing that any unissued shares previously assigned to a particular series will no longer constitute part of that series. To effectuate an increase or decrease in the number of shares of a series, the Board of Directors may fix or alter the terms of any unissued preferred shares. Preferred shares purchased or otherwise acquired by the corporation in any manner whatsoever will be immediately retired and canceled after the acquisition. Upon their cancellation, all such shares will become authorized but unissued preferred shares reissuable as a part of the same series or as part of a new series of preferred shares to be created by resolution or resolutions of the Board of Directors.

3. Article VI is amended by deleting the following sentence. "The number of directors may be increased or decreased from time to time by resolution adopted by the stockholders, but shall never be less than one."

4. The foregoing amendments were adopted December 8, 1998.

5. No shares have been issued. The sole director of the corporation adopted the foregoing amendments pursuant to Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of December, 1998.



William H. Sands, As President and Sole Director