

WILLIAM RANDOLPH KLEIN*
FLORIDA BOARD CERTIFIED TAX ATTORNEY
TAXATION, CORPORATION, BUSINESS
AND SECURITIES LAW, FEDERAL CIVIL &
CRIMINAL LITIGATION

ROY W. HOWARD**

LAW OFFICES OF

W.R. KLEIN, P.A.

1900 Main Street, Suite 310
Sarasota, Florida 34236
(941) 365-1930

Fax # (941) 953-3685

Orange Ave. Suite
Orlando, Florida 32811
(407) 423-0000

*ALSO ADMITTED TO PRACTICE
NEW YORK, MASSACHUSETTS,
ILLINOIS, MICHIGAN,
AND MISSOURI

**ALSO ADMITTED TO PRACTICE
MICHIGAN

October 15, 2002

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

8000008451418
-10/18/02--01063--007
*****35.00 *****35.00

Dear Sir or Madam:

Our firm represents PROCON SYSTEMS, INC., P98000045804. We filed a Uniform Business Report and an Amendment to the Articles of Incorporation to change the name to return the company to the name of "Internet Commerce, Inc." with your Division on July 22, 2002. The check in the amount of \$35.00 to affect the Amendment to the Articles of Incorporation was inadvertently not provided at that time. Enclosed please find a check in the amount of \$35.00 and a copy of the Amendment to the Articles of Incorporation. The original is on file at your Division as an attachment to the Uniform Business Report.

If there are any issues in making the name change, please contact us immediately. Thank you in advance for your prompt cooperation and assistance in these matters.

W. R. Klein, P.A.

Sincerely,


Roy W. Howard
RWH/gpq

FILED
02 OCT 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/02
NIC Amend
50

PROCON SYSTEMS INC.

13. maj 2002

W.R. Klein, P.A.

Sarasota, Florida

By Facsimile 941-933-3685

Attn: Roy Howard

Dear Sirs:

This letter shall serve to grant the law offices of W.R. Klein, P.A. a limited Power of Attorney to execute and sign on our behalf any filings with the State of Florida we have authorized on behalf of ProCon Systems, Inc. or its successor(s).

Initially, this shall include filing the current annual report and a name change amendment from ProCon Systems, Inc. to Internet Commerce, Inc. Additional filings which may be necessary from time to time, shall also be covered by this Power of Attorney and shall be so authorized for filing upon our written directive.

Kind Regards,



René A. Møller - CEO / Chairman

Phone +45 45 42 39 51
Fax +45 45 41 39 51
Cell +45 40 82 20 90
E-mail ram@post6.tele.dk

FILED

02 OCT 22 AM 11:30

AMENDMENT TO ARTICLES OF INCORPORATION
of
PROCON SYSTEMS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the Chairman of the Board and Chief Executive Officer of ProCon Systems, Inc. does hereby amend its Articles of Incorporation as follows:

ARTICLE 1
NAME

1. The name of the corporation is INTERNET COMMERCE, INC.

I hereby certify that the foregoing was adopted by a majority vote of the directors and of the holders of the issued and outstanding shares of the corporation on March 13, 2002 and that the number of votes cast was sufficient for approval.

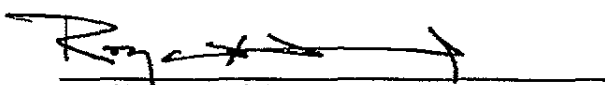
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this 18th day of June 2002.

René A. Moeller

René A. Moller, Chairman of the Board and
Chief Executive Officer

Prepared under a limited Power of Attorney,
attached hereto, by:

W. R. Klein, P.A.


Roy W. Howard, Esquire
Florida Bar No. 0170445
1900 Main Street, Suite 310
Sarasota, FL 34238
(941) 365-1930
Fax: (941) 953-3685