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June 3, 1998

BOARD OF DIRECTORS

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Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,

Executive Director

Department of State

Division of Corporation

Post Office Box 6327

Tallahassee, Florida

-01078--013

****87.50

Re: Articles of Amendment to Articles

of Incorporation of OMNI INTERNET DEVELOPMENT SERVICE

INCORPORATED

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED and check #1435 in the sum of eighty-seven dollars and fifty cents (\$87.50) to cover the filing fee.

Please file the above-noted documents and return a file-marked, certified copy of the documents to the following:

> STANLEY B. LEWIS, ESQ. TOOLS FOR CHANGE P.O. Box 510605 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis Attorney at Law

Encl.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED

Pursuant to the provisions of Sections 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED.
- 2. The following amendments to the Articles of Incorporation were adopted by the Incorporator of the corporation on June 2, 1998, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I:NAME OF THE CORPORATION, is hereby amended indicate that the name of the corporation shall be:

"OMNI IDS, INC."

"ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS, is hereby amended to change the mailing address of the Corporation to 12289 Pembroke Road, Suite 124, Pembroke Pines, FL 33025."

- 3. The aforementioned amendments were adopted by the Incorporator of OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED on June 2, 1998.
- 4. There are no shareholders of OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED.

IN WITNESS WHEREOF, I, the undersigned incorporator of OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED, have signed these Articles of Amendment on this 2 day of June, 1998 and acknowledge the same to be my act.

WANER'N MICHAUD

STATE OF FLORIDA) COUNTY OF DADE)

The foregoing instrument was acknowledged before me this Add day of June, 1998 by WANER N. MICHAUD, as Incorporator of OMNI INTERNET DEVELOPMENT SERVICE INCORPORATED, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and has produced a Florida Driver's License as identification

NOTARY PUBLIC:
Sign: Stanley B. Lewis
Print: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE

