## THE UNITED STATES CORPORATION

ACCOUNT	NO.	:	072100000032
ACCOUNT	TAO •	•	0/210000000

REFERENCE: 117650 4372512

AUTHORIZATION

COST LIMIT

ORDER DATE: January 29, 1999

ORDER TIME : 9:46 AM

ORDER NO. : 117650-005

100002759931--4

CUSTOMER NO: 4372512

CUSTOMER: Gregg-E. Jaclin, Esq Richard I. Anslow, Esq. Freehold Office Plaza 4255 Route 9 Suite D Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: EXPONET ENTERPRISES CORP.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

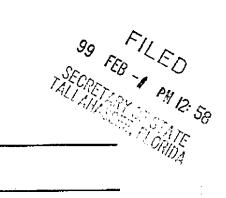
PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXPONET ENTERPRISES CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. THE NAME OF THE CORPORATION IS eSTeeM Software Solutions, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	he date of each amendment's adoption: JANUARY 28, 1999				
FOURTH	ł:	Adoption of Amendment(s) (CHECK ONE)				
F	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
(		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
		voting group				
ļ		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
(		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 28 day of Jarrule Jarrule Jarrule						
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
		OR				
(By a director if adopted by the directors)						
		OR				
		(By an incorporator if adopted by the incorporators)				
		DAVID GARRICK JR.  Typed or printed name				
		PRESIDENT				
		Title				