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NAME: 3G CORP HOLDINGS, INC.
AUDIT NUMBER.....H98000012258
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
OF
3G CORP HOLDINGS, INC.
(Document Number P98000051628)

98 JUL -1 PM 4:29
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TALLAHASSEE, FLORIDA

This corporation was incorporated on June 9, 1998, under the name 3G Newco, Inc. and thereafter on June 10, 1998, Articles of Amendment to the Articles of Incorporation were filed with the Office of the Florida Secretary of State and immediately thereafter on June 10, 1998, Articles of Merger were filed with the Office of the Florida Secretary of State merging 3G CORP Holdings, Inc., a Missouri corporation, with and into 3G Newco, Inc., a Florida corporation. 3G Newco, Inc., a Florida corporation, was the surviving corporation in the merger and changed its name at the time of the merger to 3G CORP Holdings, Inc.

Pursuant to Sections 607.1003 and 607.1004, Florida Business Corporation Act, the following Amendment to the corporation's Articles of Incorporation was approved by unanimous consent of the directors of this corporation at a meeting duly held on June 29, 1998, at which a quorum was present and acting throughout and by written consent of shareholders owning a majority of the voting stock of this corporation on June 29, 1998. The holders of the corporation's common stock and preferred stock are together entitled to vote on the adoption of the Articles of Amendment to the Articles of Incorporation as a single voting group. The number of votes cast by such voting group was sufficient for approval by that voting group.

NOW, THEREFORE, the Articles of Amendment of 3G CORP Holdings, Inc. are as follows:

1.

The name of the corporation is 3G CORP Holdings, Inc. (the "Corporation") and its document number is P98000051628.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on June 9, 1998, as thereafter amended on June 10, 1998, are hereby further amended in that the name of the Corporation is changed from 3G CORP Holdings, Inc. to PERPETUA, INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read PERPETUA, INC. in lieu of 3G CORP Holdings, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved by unanimous consent of the directors of the Corporation and by written consent of shareholders owning a majority of the voting stock of the Corporation on June 29, 1998. The holders of the Corporation's common stock and preferred stock are together entitled to vote on the adoption of the Articles of Amendment to the Articles of Incorporation as a single voting group. The number of votes cast by such voting group was sufficient for

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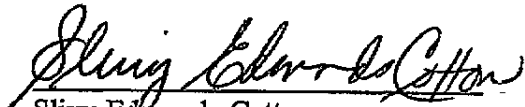
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approval by that voting group.

IN WITNESS WHEREOF, 3G CORP Holdings, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of this 29th day of June, 1998.

3G CORP HOLDINGS, INC.

By:


Slivy Edmonds Cotton,
Chief Executive Officer

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