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September 15, 1998

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002641319--6  
-09/16/98--01069--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: OnSite Interactive Media, Inc.  
Amendment to Articles of Incorporation**

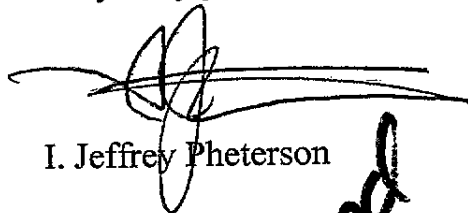
Dear Sir/Madam:

Enclosed are duplicate originals of the Articles of Amendment to the Articles of Incorporation of Onsite Interactive Media, Inc. Please file the originals and return one (1) copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$35.00 check, payable to the Florida Department of State, for payment of the filing fees for same.

Thank you for your assistance in this matter.

Very truly yours,

  
I. Jeffrey Pheterson

IJP/jdn  
Enc.

*Amend*

FILED  
98 SEP 16 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL SEP 22 1998

**ARTICLE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**ONSITE INTERACTIVE MEDIA, INC.**

FILED  
98 SEP 16 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is amended to 10,000,000 shares of common stock having \$1.00 par value per share.

2. This amendment was adopted by the incorporator on the 15th day of September, 1998.

3. This amendment was adopted by the Incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated September 15th, 1998.

ONSITE INTERACTIVE MEDIA, INC.

By: Mindy Pheterson  
Mindy Pheterson, President