3000073458 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 000002628050---3 <u>-08/28/98--0108</u>7--005 *****87.50 *****87.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Me sep 2 1936 Other

Examiner's Initials

LIBRA GLOBAL SERVICES

August 27, 1998

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: TOTALe (USA), Inc.
Home Broadband Network, Inc.

Dear Sir:

I am enclosing herewith Articles of Amendment to the Articles of Incorporation of the above corporations. Also enclosed please find our checks in the amount of \$87.50 each representing filing fees for the name change of the above corporations. Kindly return a certified copy of each corporation in the enclosed self-addressed Federal Express envelope.

Very truly yours,

Barbara A. Sweginnis

/bas Encs.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TOTALE (USA), INC.

98 AUG 28 AM 9: 40

SECRETARY OF ST.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 21, 1998 under Charter No. P98000073458.

FIRST: The name of the corporation is TOTALe (USA), INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

FROM:

TOTALe (USA), INC.

TO:

ONLINE PROCESSING, INC.

THIRD: The amendment was adopted by the Board of Directors on the 26th day of August, 1998.

FOURTH: The amendment was adopted by all of the shareholders of the corporation on the 26th day of August, 1998.

DATED: August 26, 1998.

TOTALe (USA), INC.

HAROLD L. VAN ARNEM

CEO/Director

BARBARA A. SWEGINNIS

Secretary