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103 N. MERIDIAN STREET, LOWER LEVEL

TALLÁHASSEE, FL 32301

222-1173

FILING COVER SHEET ACCT. #FCA-14



CONTACT:	CINDY HICKS	wa
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CORP. NAME:	Eagle Solution	ons Inc.
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EAGLE SOLUTIONS, INC.

The undersigned, William Ramalho, President of Eagle Solutions, Inc. does hereby certify that:

- 1. He is the President of Eagle Solutions, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 16, 1998.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, by written consent dated January 5, 2000.
- 3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

CLEARACCESS COMMUNICATIONS, INC."

William Ramaiho, President