

P98000080494

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FINANTRA INTERNET SERVICES.COM, INC.

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Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 2000

FINANTRA INTERNET SERVICES.COM, INC.  
150 S PINE ISLAND RD  
STE 500  
PLANTATION, FL 33324SUBJECT: FINANTRA INTERNET SERVICES.COM, INC.  
REF: P98000080494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate SpecialistFAX Aud. #: R00000027469  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF FINANTRA INTERNET SERVICES.COM, INC.

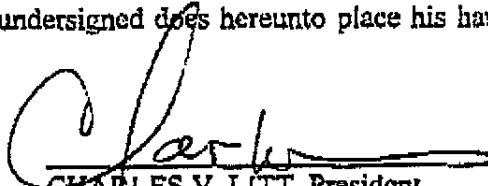
THE UNDERSIGNED, President and Secretary of Finantra Internet Services.Com, Inc., certify that the following Amendment to the Articles of Incorporation of Finantra Internet Services.Com, Inc. have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation on May 17, 2000:

ARTICLE ICORPORATE NAME

The name of this Corporation shall be changed to:

FINANTRA APPLICATIONS SERVICE & TECHNOLOGY GROUP, INC.

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this 17 day of May 2000.

  
 CHARLES V. LITT, President

ATTEST:

  
 ALYCE SCHREIBER, Secretary


SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

00 MAY 19 PM 4:56

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STATE OF FLORIDA     )  
                                   ) ss.  
 COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 17 day of May, 2000 by CHARLES V. LITT, as President and ALYCE SCHREIBER, as Secretary of Finantra Internet Services.Com, Inc. a Florida corporation, by and on behalf of said corporation. They are personally known to me or have produced \_\_\_\_\_ as identification

  
 Notary Public, State of Florida

My Commission Expires:



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