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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

POWERNET TEAM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERNET TEAM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

CORPORATE NAME

The name of the corporation is: Net Commerce Architects, Inc.

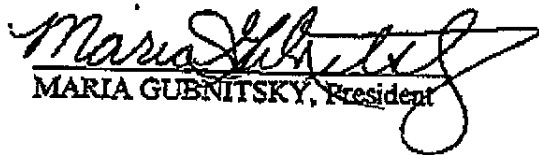
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None.

THIRD: The date of each amendment's adoption: September 13, 1999

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of September, 19 99

Signature:


MARIA GUBNITSKY, President

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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CORPORATE RESOLUTION

I, MARIA GUBNITSKY, do hereby certify that I am the duly elected director and acting president of POWERNET TEAM, INC., a Florida Corporation, and that I am the sole director and shareholder of the corporation, and

That by unanimous consent of all Shareholders and Directors, the following resolution was duly adopted, and that the said Shareholders and Directors of the corporation have duly ratified and affirmed the following:

Resolved that MARIA GUBNITSKY, as sole shareholder, director and president of the corporation is authorized and hereby directed to amend the articles of incorporation to amend the corporate name to: NET COMMERCE ARCHITECTS, INC. The corporation authorizes MARIA GUBNITSKY, as sole shareholder, director and president of the corporation, to execute any and all documentation that may be required to effectuate the change of the corporate name to affix to any such required documents the official seal of said corporation, as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Sole Shareholder.

Director and President, and affixed the corporate seal of the corporation, on this 13 day of September, 19 99.

POWERNET TEAM, INC.

{Corporate Seal}


By: MARIA GUBNITSKY, President,
Director and Shareholder of Powernet Team,
Inc.

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