

P98000097966

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 1st, 2000

Subject: ERPWORLD.COM Inc. (FEIN 593543989)

400003462134--B
-11/13/00--01147--011
*****43.75 *****43.75

I enclose the original of the Articles of Amendment for the above corporation and a check in the amount of \$43.75.



Serge Wynen
2706 Horseshoe Drive South Suite 207
Naples, FL 34104
(941) 649-1794

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 11/21
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERPWORLD.COM 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:

1. Amendment adopted: Article I is amended as following:

ARTICLE I

The name of the corporation (the "Corporation") is eMetaprise Research, Inc., whose principal office and mailing address is 2706 Horseshoe Drive South, Suite 207, Naples, Florida 34104.

2. Date of Amendment:

November 1, 2000

3. Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of November, 2000.

Signature:



Serge Wynen
President

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