

P98000099342

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022339 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
98 DEC -1 PM 4:26
RECEIVED
98 DEC -1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROSITE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NAME Change 12/2/98

Electronic Filing Menu

Corporate Filing

Public Access Help

DC

H98000022339

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is ProSite Solutions, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ProSite Solutions, Inc. to ProSite Resources, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ProSite Solutions, Inc.

By: _____

by L.A. Uriarte as attorney-in-fact

Name: Joseph H. Hager IV

Title: President

Date: 12-1-98

FILED
98 DEC -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000022339

Copyright © 1993-1998 CC