

P98000102956

FutureTrak International, Inc.

3635 Park Central Blvd. North
Pompano Beach, FL 33064

To: DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

From: Bob Kelner

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-02/08/00--01006--001
*****70.00 *****35.00

Please file these articles at your earliest convenience.



FILED
00 FEB -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIPMENT FROM	
UPS ACCOUNT NO.	3 3 A 4 7 R
REFERENCE NUMBER <i>RS KELNER</i> <i>FUTURETRAK</i>	
TELEPHONE	561-482-9400
CORPORATE EXECUTIVE STE WEST	
20283 STATE RD 7	
BOCA RATON	FL 33498

Amend NC

T. LEWIS FEB 7 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FUTURETRAK, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: ARTICLE I. Corporate Name: The name of Corporation shall be changed from FutureTrak, Inc. to CONVeRGIT, INC.

Article IV. The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be changed from 1,000,000 shares of Common Stock, par value .001, to 100,000,000 shares of Common Stock, par value \$.0001 per share, and 500,000 shares of Preferred Stock, par value \$.001 per share shall be changed to 50,000,000 shares of Preferred Stock, par value \$.0001 per share. Series of Preferred Stock may be issued from time to time, with such designation, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adapted by the Board of Directors pursuant to the authority in original ARTICLES OF INCORPORATION.

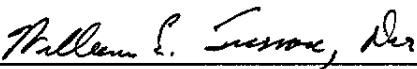
SECOND: The date of each amendment's adoption: January 12, 2000

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of January, 2000

Signature: 
Ahmad Moradi, Ph.D. C.D.P. President, Director

Signature: 
Bob Kelner, Director

Signature: 
Bill Tessaro, Director