P98000104923

NICHOLS KLINE GROUP, INC. 3200 Port Royale Dr., N. # 704 Ft. Lauderdale, FL 33308 Telephone: 954-771-1854

Fax: 954-771-3814

June 28, 2002

Division of Corporations P. O. Box 6327 Tallahassee, FL 31314 200006309862--6 -07/10/02--01037--002 *****43.75 *****43.75

RE: Certificate of Amendment to Articles of Incorporation of Nichols Kline Group, Inc., P98000104923

Dear Sir,

Enclosed to be filed is an original and one copy of the above Certificate of Amendment. Also enclosed is a check for \$43.75

Filing Cost:

\$35.00

1 Certified Copy:

\$8.75

Thank you,

Starlett Kline

Secretary of Corporation

bago 2-10-20 m

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF NICHOLS KLINE GROUP, INC.

A Florida Corporation

ONE: That they are the President and Secretary, respectively of Nichols Kline Group, Inc., a Florida Corporation.

TWO: That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on June 19, 2002, the Corporation resolved to amend Article I of its Articles of Incorporation, as follows:

RESOLVED, that the Corporation amend its Articles of Incorporation, Articles as follows:

ARTICLE I - NAME

"The name, Nichols Kline Group, Inc. is changed to Comergent, Inc.

THREE: This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares of each class entitled to vote for the amendment is forty six million seven hundred thirty thousand (46,730,000) shares. The amendment was approved by a vote of twenty eight million (28,000,000) shares equaling 59% of all shares entitled to vote.

Dated: June 19, 2002

William Chambers, President

Dated: June 19, 2002

Starlett Kline, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above referenced Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.

William Chambers, President

Starlett Kline, Secretary