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FILED  
00 JAN 24 PM 2:29  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

January 20, 2000

Division of Corporations  
Amendments  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/24/00--01100--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: CARRYLINE, INC.  
MULTIFLEX SYSTEMS, INC.

Dear Sir/Madame:

We enclose on behalf of our clients, Carryline, Inc. and MultiFlex Systems, Inc., duplicate originals of the Articles of Amendment of Carryline, Inc. and of MultiFlex Systems, Inc. Both entities are owned by the same individual and are changing their names for business purposes. Also enclosed are duplicate originals of a Statement by the President of Carryline, Inc. and of MultiFlex Systems, Inc. authorizing the use of the names by the respective entities. Please file these amendments as quickly as possible. Then, using our originals, please provide certified copies of both filings and return them to our office via regular US mail. Enclosed please find two of our checks, each made payable to Secretary of State in the amount of \$43.75, to cover the filing fees for these transactions.

Thank you very much, and should any problems arise in connection with these filings, please contact the undersigned immediately.

NC  
2-1-00  
LAF

Very truly yours,

*Lisa Folis*

Lisa Folis  
Corporate Paralegal

ARTICLES OF AMENDMENT  
OF  
MULTIFLEX SYSTEMS, INC.

FILED

00 JAN 24 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MultiFlex Systems, Inc., a Florida corporation, are hereby amended by striking Article I in its entirety and by substituting in its place the following:

Article I.

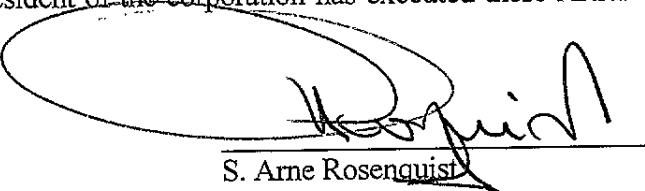
1. Name. The name of the corporation is:

Carryline, Inc.

The amendment is to be filed effective the close of the business day on December 31, 1999.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on December 22, 1999 effective December 31, 1999. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment.



S. Arne Rosengquist  
President

LAF-379595

**STATEMENT BY PRESIDENT**

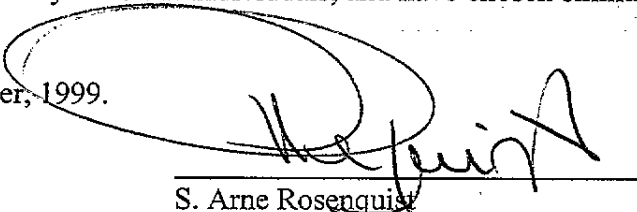
**OF**

**CARRYLINE, INC.**

The undersigned is the President of Carryline, Inc., a Florida corporation, which was formed effective May 28, 1991. On behalf of the shareholder and director of the corporation in its capacity as an entity, the corporation consents to the use of the name Carryline, Inc. by S. Arne Rosenquist, the President of MultiFlex Systems, Inc., which is filing an amendment to change its name to Carryline, Inc.

Both of the foregoing entities are owned by the same individuals, and have chosen similar names for business purposes.

Dated this 22<sup>nd</sup> day of December, 1999.



S. Arne Rosenquist  
President, Director and Shareholder