

From2.com
The e-power to deliver internationally

U.S. Federal Express

October 16, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

7000003426267-8
-10/16/00--01115--009-8
*****35.00 *****35.00

**Re: Articles of Amendment to the Articles of Incorporation of
From2.com, Inc.**

Dear Madam/Sir:

Enclosed please find duplicate originals of the Articles of Amendment to Articles of Incorporation of **From2.com, Inc.** along with a check in the amount of \$35.00 representing the Amendment fee.

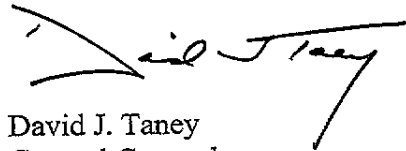
Please process the Amendment and return a confirmation copy to me at the following address:

David J. Taney, Esq.
From2.com, Inc.
8100 Oak Lane, Suite 200
Miami Lakes, FL 33016

FILED
00 OCT 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you have any questions during processing, please contact me at (305) 357-6667. Thank you for your assistance with regard to this matter.

Sincerely,



David J. Taney
General Counsel

Enclosures

n/c Amend

T BROWN OCT 24 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FROM2.COM, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 – The name of the corporation is hereby amended and changed to From2, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

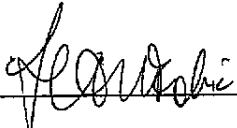
N/A

THIRD: The date of the amendment's adoption is October 11, 2000.

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2000.



Leon Falic
Chairman of the Board, Chief Executive Officer & President