

P99000008491

February 27, 1999

SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FL

Re: NETWYSE CONSULTING, INC. ,Inc.


000002790910--0
-03/02/99--01001--001
*****35.00 *****35.00

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Amendments of NETWYSE CONSULTING, INC. . also enclosed is a check in the amount of \$ 35.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing , to the undersigned.

Sincerely,


John F. Martin
Financial Foundations, Inc
P.O. Box 7902
Clearwater, Florida 34618
813-784-1458

FILED

99 MAR - 1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 1:41
DIVISION OF CORPORATIONS

John martin
gave OK to
add title of
incorporator -
sf

NIC Amend
sf
3/3/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NETWYSE CONSULTING, INC.

FILED

99 MAR -1 PM 2: 37

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 adopted:

Article I of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on January 25 th 1999 , State File number P99000008491: The name shall be changed to: **NetWise Technology, Inc.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is February 25 ,1999.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporatrors
Signed this 26 th day of February , 1999.

Signature


JOHN F. MARTIN, SECRETARY / INCORPORATOR