CAPITAL CONNECTION, INC. 417 E. Virginia Street. Suite 1 - Tallahassee, Florida 32302 (850 22-1-32) - 100-34, 8062 - Fax (850) 222-1222 Cestrain, Inc.	14195 700027823379 -02/22/9901032017 ******35.00 ******35.00
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February 22, 1999

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32302

SUBJECT: CESTRAIN, INC. Ref. Number: P99000014195

We have received your document for CESTRAIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

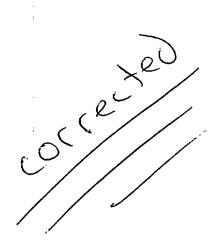
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 699A00007933





ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



CESTRAIN, INC.

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- Name of Corporation is to be changed from Cestrain, Inc. to:

CESTRIAN, 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: DATE OF AMENDMENT: This amendment is adopted, February 12, 1999.

FOURTH: ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Articles of Amendment continued....

CESTRAIN, INC.

Signed this 16 day of Hobracy, 1999

Carol McAtee

Carol McAtee
Director/Incorporator
Secretary

Signature Secretary