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March 3, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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-03/08/00-01044-004
*****35.00 *****35.00

Re: Velocity Enterprises, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the amendment to the Articles of Incorporation for the above named corporation together with a check in the sum of \$35.00 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,



Nicole M. Blankenship
Legal Assistant
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VELOCITY ENTERPRISES, INC.

The Articles of Incorporation of VELOCITY ENTERPRISES, INC., filed on February 18, 1999, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation:

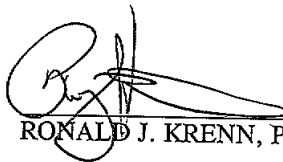
ARTICLE I - NAME

The name of the corporation is: KRENN SOFTWARE, INC.

The undersigned have executed this Amendment to the Articles of Incorporation of VELOCITY ENTERPRISES, INC., this _____ day of March, 2000.

VELOCITY ENTERPRISES, INC.

BY:



RONALD J. KRENN, President

(Corp. Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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