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BASIC AMENDMENT

HOSTLOGIC, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 1999

HOSTLOGIC, INC.  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 103  
BOCA RATON, FL 33432

SUBJECT: HOSTLOGIC, INC.  
REF: P99000023169

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Please correct your document to reflect that it is filed pursuant to the correct statute number.

THE CORRECT STATUTE NUMBER IS 607.1006,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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NO.637 P.3/3

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ARTICLES OF AMENDMENT  
FOR  
HOSTLOGIC, INC.

FILED  
99 MAR 31 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III - Capital Stock is hereby amended to read as follows:

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock, par value .01¢ per share.

The foregoing Amendment was adopted on March 22, 1999.

2. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Whereof, the undersigned has executed these Articles of Amendment this 30th day of March, 1999.

  
Herbert P. Goetz, Chief Executive Officer

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Gregory J. Blodig, Esq.  
Greenspoon, Marder, et al.  
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Audit No.: H99000007585