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BASIC AMENDMENT

HOSTLOGIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007585
Letter Number: 999A00016162

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

ARTICLES OF AMENDMENT
FOR
HOSTLOGIC, INC.

FILED
99 MAR 31 PM 3:57
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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