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Division of Corporations

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P99000023169

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BASIC AMENDMENT  
HOSTLOGIC, INC.

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Amendment

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April 14, 1999

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

SUBJECT: HOSTLOGIC, INC.  
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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
FOR  
HOSTLOGIC, INC.**

Pursuant to Florida Statutes Section 607,1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

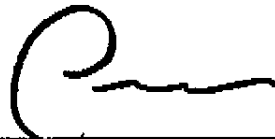
1. Article III – Capital Stock is hereby amended to read as follows:

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 20,000,000 shares of common stock, par value .01¢ per share.

The foregoing Amendment was adopted on March 31, 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 1st day of April, 1999.



Herbert P. Goertz, Chief Executive Officer

G:\gb\3738\hostlogic-2amend

Gregory J. Blodig, Esq.  
Greenspoon, Marder et al.  
100 West Cypress Creek Rd., #700  
Ft. Lauderdale, FL 33309  
954-491-1120  
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