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Sally J. Kircher, P.A. Requestor's Name
Requestor's Name/
1 Independent Dr., Sulte 3303.
Address
Tacksonville, FL 32202 City/State/Zip Phone #
City/State/Zip Phone #

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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE. FLORIDA

E-Interact Incorporated

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

1. Effective April 30, 1999, Article One is hereby amended to read as follows:

CORPORATE NAME

The name of the corporation shall be MaxOne Networks, Inc.

- 2. The foregoing amendment was approved by unanimous vote of the Board of Directors of the corporation on April 30, 1999 and was submitted to the shareholders at a special meeting on April 30, 1999.
- 3. The proposed amendment to the Articles of Incorporation was approved unanimously by the shareholders entitled to vote at the special meeting which was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment this

Alex Szlegr
President, B-Interact Incorporated

Alex Szlegr, Secretary
F-Interact Incorporated

State of Florida)

The foregoing Articles of Amendment was acknowledged before me this _______day of May, 1999, by Alex Szlegr, President and Secretary, of E.Interact, Inc., a Florida Corporation, on behalf of the Corporation. Alex Szlegr, personally appeared before me and is personally larger than the corporation of the Corporation.

Szlegr personally appeared before me and is personally known to me.

Notary Public

Duval County)

day of May 6, 1999.



) SS: