

P99000043628

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October 2, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RECEIVED
01 OCT -2 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Change of Name for Upshot Technologies, Inc.
Number P99000043628

Dear Sir/Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation of Upshot Technologies, Inc. for a change of name. The new name is going to be Datamaxx Enterprise Intelligence, Inc.

Please provide us with a certificate of good standing for Datamaxx Enterprise Intelligence, Inc. A check in the amount of \$43.75 is enclosed to cover the filing fee and the fee for the certificate of good standing. Please date stamp the extra copy attached hereto and forward all documents to my office in the envelope provided.

Thank you for your assistance with this matter.

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-10/02/01--01048--002
*****43.75 *****43.75

Sincerely,



Stuart E. Goldberg

SEG/jm
Enclosure

FILED
2001 OCT -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. Coulliette OCT 02 2001

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
Upshot Technologies, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 13, 1999, and assigned Charter Number **P99000043628**, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 1st day of October, 2001, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is Datamaxx Enterprise Intelligence, Inc.

ARTICLE II

As there presently exists only one shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be canceled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors on the 1st day of October, 2001.

ARTICLE IV

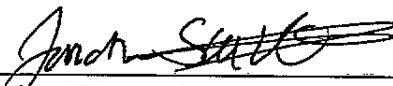
The undersigned, being the Chief Executive Officer and Secretary of Upshot Technologies, Inc. hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 1st day of October, 2001.

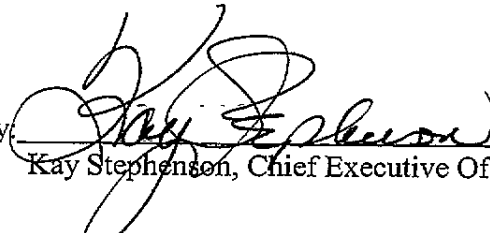
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on October 1, 2001.

UPSHOT TECHNOLOGIES, INC. a Florida corporation

ATTEST:


By: 
Jonathan Waters, Secretary

By: 
Kay Stephenson, Chief Executive Officer

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of October, 2001, by Kay Stephenson, Chief Executive Officer of Upshot Technologies, Inc., a Florida corporation, on behalf of the corporation, who [X] is personally known to me or [] has produced _____ as identification.

[Signature] 
Printed Name: Karen Hartnett
Notary Public, State of Florida
My Commission expires:
[Notarial Seal]

