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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL E-COMMERCE SOLUTIONS, INC.

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AMEND
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

INTERNATIONAL E-COMMERCE SOLUTIONS, INC.

a Florida corporation

Pursuant to Sections 607.1001, 607.1003, and 607.1006 of the Florida Statutes, **INTERNATIONAL E-COMMERCE SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **INTERNATIONAL E-COMMERCE SOLUTIONS, INC.**

2. Article V of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

Article V. Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock at a par value of \$.01 per share.

3. The aforesaid Amendment to the Articles of Incorporation of **INTERNATIONAL E-COMMERCE SOLUTIONS, INC.** was adopted and approved by the directors of the Corporation on March 28, 2000, and by unanimous written consent of the shareholders of the Corporation on March 28, 2000.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 28th day of March, 2000.

**INTERNATIONAL E-COMMERCE
SOLUTIONS, INC.**, a Florida corporation

By: 

Robert Montano, President