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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E-COMPS.COM, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 16TH DAY OF DECEMBER, 1999 THAT ARTICLES I AND II OF THE ARTICLES OF INCORPORATION OF E-COMPS.COM, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE

KINETIC INNOVATIONS, INC.

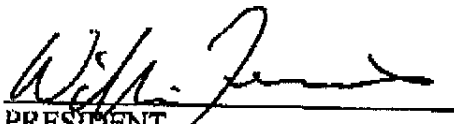
THE ADDRESS OF THE CORPORATION SHALL BE

4507 W. ATLANTIC BLVD, STE 1718
COCONUT CREEK, FL 33066

I, WILLIAM D. FEARS, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF E-COMPS.COM, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON DECEMBER 16TH, 1999, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 16TH DAY OF DECEMBER 1999.

ADOPTED BY DIRECTORS ON DECEMBER 16, 1999, BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON DECEMBER 16, 1999 , BY UNANIMOUS VOTE.


PRESIDENT

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TALLAHASSEE, FLORIDA

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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