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Florida Department of State

Division of Corporations

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From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

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DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, APRIL 25, 2001. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

BASIC AMENDMENT

EAPPEALSOLUTIONS.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

EAPPEALSOLUTIONS.COM, INC.
326 71ST STREET
MIAMI BEACH, FL 33140

SUBJECT: EAPPEALSOLUTIONS.COM, INC.
REF: P99000067645

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the adoption of the amendment filed August 1, 2000 from the document. Only the adoption of the amendment being filed should be contained in this document.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
eAppealSolutions.com, Inc.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation and Articles of Amendment of eAppealSolutions.com, Inc., a Florida corporation, hereinafter referred to as the "Corporation", are amended to read as follows.

ARTICLE I Name

The name of the Corporation is eAppealSolutions, Inc.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on April 25, 2001, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 25th day of April, 2001.


Jeffrey King, Vice President