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BASIC AMENDMENT

GOVSTOREUSA, INC.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
GOVSTOREUSA, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GovStoreUSA, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: The name of the Corporation is GovStoreUSA, Inc.

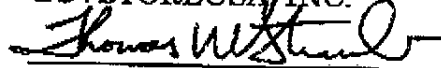
SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation shall be GovStreetUSA, Inc."

THIRD: The foregoing amendment was adopted by written consent of the sole shareholder and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 24th, 2000.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 24th day of October, 2000.

GOVSTOREUSA, INC.


Thomas W. Straub, President

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