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A. M. CRABTREE, JR.
(1924-1995)

January 23, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/25/01--01071--012
*****43.75 *****43.75

RE: TransSolve, Inc.

Dear Sir:

Enclosed please find Articles of Amendment for the above-referenced profit corporation together with our firm check in the amount of \$43.75 which represents the filing fee for the amendment and the fee for a certificate of status. I would appreciate your filing the enclosed Articles of Amendment to the Certificate of Incorporation and Articles of Incorporation of TransSolve, Inc. and forwarding a certificate of status to me at your earliest convenience.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,



Scott W. Fallar

SWF/tlr
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 12: 29

Amend

V. SHEPARD JAN 30 2001

**ARTICLES OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
AND ARTICLES OF INCORPORATION
OF TRANSSOLVE, INC.**

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 JAN 25 PM 12:29

TransSolve, Inc., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

The special meeting of the stockholders of the corporation and special meeting of directors held at 10:00 o'clock a.m. on January 1, 2001, pursuant to a waiver of notice for each, respectively, and pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation on and with the unanimous vote of all stockholders and directors, the following amendment to the Certificate of Incorporation and Articles of Incorporation will duly adopted:

"Be it resolved: That Article IV be amended to read as follows: This corporation is authorized to issue ten million (10,000,000) shares of common stock, all of which have a par value of one dollar (\$1.00) per share."

The date of the Amendment's adoption shall be January 1, 2001.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by the Secretary, this 1st day of January, 2001.

TransSolve, Inc.



Don J. Hunter, President ATTEST:


Don J. Hunter, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned officer fully authorized by the law of the State of Florida to take acknowledgments of deeds, DON J. HUNTER, President of TransSolve, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 1st day of January, 2001.


Notary Public, State of Florida
My Commission Expires: