

# P99000084310

GAUSE & ASSOCIATES, P.A.

W. Peyton Gause, Jr.\*

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April 11, 2001

VIA OVERNIGHT COURIER

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000004009670--3  
-04/16/01-01024--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

We have enclosed the original Articles of Amendment to the Articles of Incorporation for Ultraset 2000, Inc. (Document No. 99000084310, which serve to change the name of the corporation to ONLINE INTEGRATED TECHNOLOGIES, INC.

Also enclosed in our client's check in the amount of , calculated as follows:

Filing fee for the articles of amendment:	\$35.00
Certificate of Status (with new name):	8.75
<b>TOTAL</b>	<b>\$43.75</b>

Please return the Articles of Amendment to the corporation's principal address, i.e., 33950 State Road 70 East, Myakka City, Florida 34251. If possible, please use the overnight envelope enclosed.

Thank you.

Very truly yours,

W. Peyton Gause, Jr.

FILED  
01 APR 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WPG/ke  
Enclosures  
oittran.ltr

N/c

T BROWN APR 23 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ULTRANET 2000, INC.  
CHANGING NAME OF CORPORATION

FILED  
01 APR 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ultramet 2000, Inc., a Florida corporation, whose original Articles of Incorporation were filed on September 20, 1999 and assigned document number P99000084310, adopts the following amendment to its Articles of Incorporation.

ARTICLE I of the Articles is replaced with the following:


ARTICLE I; NAME; PRINCIPAL ADDRESS

From the date on which these Articles of Amendment are filed by the Secretary of State and thereafter, the name of the corporation and its principal address shall be:

ONLINE INTEGRATED TECHNOLOGIES, INC.  
33950 State Road 70 East  
Myakka City, Florida 34251

This Amendment was adopted by the Board of Directors and approved by the vote of the shareholders on April 10, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Chairman of the Board of Directors and Shareholder of the corporation, has signed these Articles of Amendment on this the 10th day of April, 2001.

  
\_\_\_\_\_  
Roy D. Salmon, as Chairman  
of the Board of Directors