OO AUG 18 PM 1:55

Reply to:

P.O. Box 22023 Tampa, FL 33647-2023

August 16, 2000

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

500003364495--1 -08/18/00--01068--008 *****35.00 *****35.00

Re: Ocius Communications, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced client. Also enclosed is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer

Senior Associate

Robert Singer gove Authorization to add date of Adoption: 8/29

Amend

V. SHEPARD AUG 3 0 2000

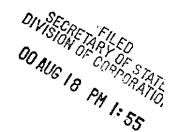
Washington D.C. Regional@ffices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930

#florida (813) 248-3001 Fax: (813) 247-4115

California (661) 946-4142 Fax: (661) 946-8403

Great Brilain Tel/Fax: 011-44-(0)208-591-7373 Tel/Fax: 011-44-(0)1638-751794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OCIUS COMMUNICATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN: The names and addresses of the Officers and Directors of the Corporation are:

Name	Title	Address
Ted Mahoney	President, Director	2212 E 4th Avenue Tampa, FL 33605
H. Volpert	CEO, Director	2212 E 4th Avenue Tampa, FL 33605
Charles D. Boudreaux -	Secretary, Treasurer CFO, Director	2212 Ē.4th Avenue. Tampa, FL 33605

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.	or the
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were	
sufficient for approval by	
voting group	-· ^{#1}
The amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.	and
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	older
Signed this day 10th of April , 2000	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)	y the
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Ted Mahoney	
Typed or printed name President	
Title	