

P99000108342

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ATTN: KAREN FISHER

BASIC AMENDMENT

E-COMMERCE SOLUTIONS PARTNERSHIP, INC.

Certificate of Status	0
Certified Copy	1
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April 12, 2001

E-COMMERCE SOLUTIONS PARTNERSHIP, INC.
4801 SOUTH UNIVERSITY DRIVE, NO. 3000
DAVIE, FL 33328

SUBJECT: E-COMMERCE SOLUTIONS PARTNERSHIP, INC.
REF: P99000108342

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000037445
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E-COMMERCE SOLUTIONS PARTNERSHIP, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

VERACITIS, INC.

SECOND: The effective date of this amendment is April 11, 2001

THIRD: Adoption of Amendment(s)

The amendment was approved and adopted by the shareholders on April 11, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of April 2001

Signature


Miguel J. Rodriguez, President

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