

P 000 000 06433

Transmittal Letter

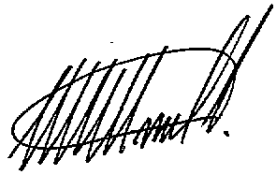
Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

Subject: Name Change

Enclosed is an amendment to Article I Name, for Olap Solutions Inc.
The new name is **OLAP-SITE.com, Inc.**
A filing fee of \$35.00 is enclosed.

From:
Neville G. Atwell
6435 Branchwood Dr.,
Lake Worth, FL 32314

Ph: 561-588-6535



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-05/17/00-01059-005
*****35.00 *****35.00

FILED
00 JUN -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 7 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

NEVILLE G. ATWELL
6435 BRANCHWOOD DRIVE
LAKE WORTH, FL 32314

SUBJECT: OLAP SOLUTIONS INC.
Ref. Number: P00000006433

We have received your document for OLAP SOLUTIONS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00030554

RECEIVED
00 JUN -7 PM 4:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLAP SOLUTIONS INC.
(present name)

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

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

OLAP-SITE.COM, INC.

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: 3RD MAY, 2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2000.

Signature  (PRESIDENT)
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neville Atwell
Typed or printed name

Title