FORM PTO-1618. Expires 06/30/99 OMB 0651-0027

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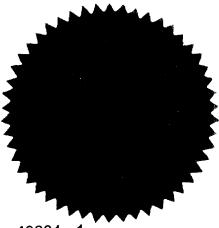
### Department of The Secretary of State

#### To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

# ARTICLES OF AMENDMENT OF EMPOWER CORPORATION WHICH CHANGED ITS NAME TO MINDLEVER.COM, INC.

the original of which is now on file and a matter of record in this office.



49684 - 1

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of April, 2000.

Secretary of State

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF EMPOWER CORPORATION

FILED 445 cm

Effective
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is Empower Corporation
- 2. The text of the amendment adopted is as follows:

The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation by deleting Article I in its entirety and inserting the following new Article I in lieu thereof:

#### "ARTICLE I

The name of the corporation is MindLever.com, Inc."

- 3. The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 4. The foregoing amendment was duly adopted by the Board of Directors and the shareholders of the corporation as required by Chapter 55 of the North Carolina General Statutes on December 16. 1999.

This //6-day of December, 1999.

RECORDED: 04/26/2000

**EMPOWER CORPORATION** 

Salim A.L. Bhatia

President and Chief Executive Officer

H&M: 49204.1