



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

ZIXIT CORPORATION
FILE NO. 1054042-00

ARTICLES OF AMENDMENT

SEPTEMBER 16, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 27, 2000.

Elton Bomer
Secretary of State DAE

TRADEMARK
REEL: 002136 FRAME: 0164

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUSTOMTRACKS CORPORATION

FILED
In the Office of the
Secretary of State of Texas

SEP 16 1999

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is CustomTracks Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 14, 1999. The amendment alters Article I of the current Articles of Incorporation, as last amended on September 1, 1998, and the full text of Article I as amended is as follows:

"ARTICLE I

The name of the corporation is ZixIt Corporation."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 17,600,829, and the number of shares entitled to vote on the amendment was 15,267,929.

ARTICLE FOUR

The number of shares of the corporation voted for the above amendment was 14,687,759, and the number of shares voted against the amendment was 112,801.

Dated: September 14, 1999

CUSTOMTRACKS CORPORATION

By: Ronald A. Woessner
Ronald A. Woessner, Secretary

NOTED CASES 4 07/10/00/10/00