

639715

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314



January 2, 1997

RE: Mendelsohn Enterprises, Inc.

300002048113--8  
-01/07/97--01088--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed for filing are duplicate originals of the Articles of Amendment to the Articles of Incorporation for Mendelsohn Enterprises, Inc. Please certify the Amendment and forward a certified copy to the undersigned.

One (1) check, in the amount of \$87.50, is enclosed to cover the filing fee and certifying fee. If you have any questions pertaining to the enclosed Amendment, please contact me immediately.

Very truly yours,

Louis B. Mendelsohn  
President

r744.louis@reg2.fl.gov

SH 2/5  
NC

FILED  
97 FEB -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

January 14, 1997

LOUIS B. MENDELSON  
MENDELSON ENTERPRISES, INC.  
25941 APPLE BLOSSOM LANE  
WESLEY CHAPEL, FL 33544

SUBJECT: MENDELSON ENTERPRISES, INC.  
Ref. Number: 639715

We have received your document for MENDELSON ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1993 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1993 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1410.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00001886

Exhibit A  
AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MENDELSON ENTERPRISES, INC.

FILED  
97 FEB -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Mendelsohn Enterprises, Inc. (the "Corporation") were filed with and approved by the Secretary of State of the State of Florida on the 15th day of October, 1979; and

WHEREAS, an Amendment to the Articles of Incorporation of the Corporation was filed with and approved by the Secretary of State of the State of Florida on the 21st day of August, 1990; and

WHEREAS, it is the intention of the sole member of the Board of Directors and the sole Shareholder of the Corporation that the Articles of Incorporation of the Corporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation hereinafter set forth was approved by the sole member of the Board of Directors and the sole Shareholder of the Corporation pursuant to the provisions of Florida Statutes, Section 607.1003 on the 2nd day of January, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I  
Name

The name of this corporation shall be: Market  
Technologies Corporation."

IN WITNESS WHEREOF, this Amendment to Articles of  
Incorporation is hereby executed on behalf of the  
Corporation by its President and Secretary this 2nd day of  
January, 1997.

ATTEST

By: *Louis B. Mendelsohn*  
Louis B. Mendelsohn,  
Secretary

MENDELSON ENTERPRISES, INC.

By: *Louis B. Mendelsohn*  
Louis B. Mendelsohn, President

WRITTEN STATEMENT MANIFESTING DIRECTOR AND  
SHAREHOLDER APPROVAL OF AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MENDELSON ENTERPRISES, INC.

I, the undersigned, being the sole member of the Board of Directors and the sole Shareholder of Mendelsohn Enterprises, Inc., a Florida corporation (the "Corporation") whose Articles of Incorporation were filed with, and approved by, the Secretary of State of Florida on the 15th day of October, 1979, and an Amendment thereto on the 21st day of August, 1990, hereby manifest my intention that the Articles of Incorporation of the Corporation be amended pursuant to Florida Statutes, Section 607.1003, in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, the sole member of the Board of Directors and the sole Shareholder of the Corporation have executed this written statement effective as of the 2nd day of January, 1997.

Shareholder

No. of Shares

Board of Directors



2000



Louis B. Mendelsohn

Louis B. Mendelsohn