

*Law Offices of*  
**RICHARD SPICE WHEELER, ESQ.**

L66330

One North Rosalind Avenue  
Post Office Box 1748  
Orlando, Florida 32802-1748

Phone: (407) 645-3955  
Fax: (407) 843-8504  
Mobile: (407) 592-0617

October 1, 1998

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Critique International, Corp.  
Doc #L66330

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Critique International, Corp. changing its name to Position One, Inc.

Also enclosed is my client's check payable to your order for the required \$35.00 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Richard Spice Wheeler*

Richard Spice Wheeler

RSW:ld  
STATE0911.LTR  
enclosure

800002656918--8  
-10/06/98--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 NOV -5 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

TL NOV - 5 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 9, 1998

RICHARD SPICE WHEELER, ESQ.  
P. O. BOX 1748  
ORLANDO, FL 32802-1748

SUBJECT: **CRITIQUE INTERNATIONAL, CORP.**  
Ref. Number: L66330

We have received your document for CRITIQUE INTERNATIONAL, CORP. 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 598A00050391

RECEIVED  
98 NOV -5 AM 8:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CRITIQUE INTERNATIONAL, CORP.

FILED  
98 NOV -5 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001 and 607.1002, Florida Statutes, **CRITIQUE INTERNATIONAL, CORP.** adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Articles of Incorporation is amended and restated in its entirety to read as follows:

ARTICLE I

NAME: The name of this Corporation is: **POSITION ONE, INC.**

**SECOND:** Article V of the Articles of Incorporation is amended and restated in its entirety to read as follows:

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office of this Corporation, and the street address of the registered office of this Corporation, is 10239 Trout Road, Orlando, Florida 32836, and the name of the registered agent of this Corporation at such address is Annette Grimpe. The Board of Directors may from time to time designate such other address and place as the principal office of this Corporation as it may see fit.

**THIRD:** these amendments were adopted by the Board of Directors of the corporation on the 1st day of October, 1998, by unanimous written consent without a meeting.

**FOURTH:** The undersigned director is also the sole shareholder of the corporation and, accordingly, the above-mentioned unanimous written consent of directors also constitutes the required shareholder approval for this action.

Dated: November 3, 1998  
~~October~~

  
Annette Grimpe - *President*  
As Sole Director & Sole Shareholder

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF ORANGE     )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, this 3 day of ~~October~~<sup>Nov</sup>, 1998, by ANNETTE GRIMPE, who is personally known to me or who produced Florida Driver's License # G 651 008 46954 as identification; and who did/did not take an oath.

Denise Nunez  
Notary Public - State of Florida

Print Name: Denise Nunez

Commission # CC 732796

My Commission Expires 4/12/2002

