Law Offices of 466330

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

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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

RICHARD SPICE WHEELER, ESQ.

Dear Sir/Madam:

200002656918---8 -10/06/98--01059--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

STATE0911,LTR enclosure

NOV - 5 1998

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## 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.

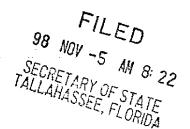
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00050391

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



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 Vof 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 st 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.

November 3 Dated: October \_\_\_\_\_, 1998

Annette Grimpe - Politilet 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, 1998, by ANNETTE GRIMPE, who is personally known to me or who produced Florida Driver's License # 65/00846954 as identification; and who did/did not take an oath.

Notary Public - State of Florida

Print Name: Denise Nunez

Commission # <u>CC 732796</u>

My Commission Expires 4/12/2002

Denise Nunez

\* Denise Nunez

\* My Commission CC732796

Expires April 12, 2002

RSW:id . . CLIENTS/GRIMPE/NAMECHANGE.DOC