

P00000102076

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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\*\*\*\*\*175.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Action Technologies Group, Inc. P00000102076  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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C. Coulliette DEC 11 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION TECHNOLOGIES GROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Amy H. Sion
Vice-President:	Lorraine A. Thomas and Vanessa R. Hogge
Secretary:	George H. Hogge, Jr.
Treasurer:	Stuart E. Sion

**SECOND:** The Officers shall be amended to state:

President:	Amy H. Sion
Vice-President:	Lorraine A. Thomas
Secretary:	Rodger A. Thomas
Treasurer:	Stuart E. Sion

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the Corporation are stated as:

Amy H. Sion  
Lorraine A. Thomas  
Vanessa R. Hogge

**FOURTH:** The Directors of the Corporation shall be changed to:

Amy H. Sion  
Lorraine A. Thomas

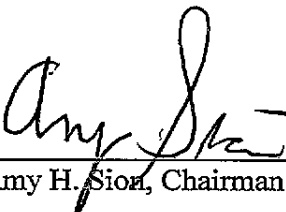
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 17 October 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 October 2001.

  
\_\_\_\_\_  
Amy H. Sion, Chairman of the Board of Directors