

P01000035802

Daytec Systems, Inc
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

July 8, 2002

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

600006312046--7
-07/10/02--01048--004
*****43.75 *****43.75

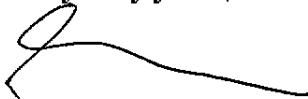
Re: Daytec Systems, Inc.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Daytec System, Inc.
in the amount of \$~~43.00~~ ^{\$43.75}

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,



TCS/d
Enclosures

FILED
02 JUL 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000035802
36 x 7-10-02
*Out of State Amend
AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAYTEC SYSTEMS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000,000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

SECOND The date of each amendment's adoption: June 26, 2002

THIRD: Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

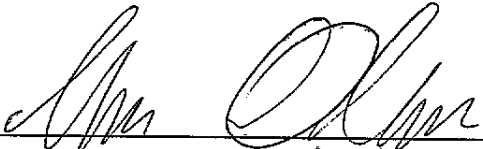
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 10 PM 2:41

FILED

Signed this 27 day of JUNE, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL W. O'LOUGHLIN

Typed or printed name

PRESIDENT

Title