

P01000050307

M2N Technologies, Inc.
15811 SW 100 Terrace
Miami, FL 33196

February 5, 2002

400005112724--5
-03/18/02--01033--010
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

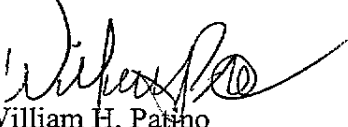
Re: Corp. Name Change

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of M2N Consulting, Inc., and a check for \$35.00. The name is being changed to M2N Technologies, Inc. and the address is: 15811 SW 100 Terrace, Miami, FL 33196.

Thank you for your prompt attention to this matter.

Sincerely,


William H. Patino
Vice-President

encl.

FILED
02 MAR 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/20
n/chg

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

M2N CONSULTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I of the Articles of Incorporation is amended
to change the name of the Corporation from M2N Consulting, Inc.
To: M2N Technologies, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/31/01

FOURTH: 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):

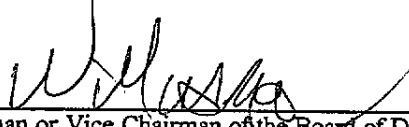
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ 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.

Signed this day 27 of December, ~~19~~ 2001.

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)

William H. Patino,
Typed or printed name

Vice-President
Title