

PD3000078883

(Requestor's Name)

E. Chen  
4182 Pinewood Ln  
Weston FL 33331

(City/State/Zip/Phone #)

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ALL AMERICAN FLORIDA

03 AUG 13 AM 8:58

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SPARTA DESIGNS, INC.  
(present name)

(Document Number of Corporation (If known))

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)

- 1 Amendment: CHANGE NAME FROM  
SPARTA DESIGNS, INC. TO SPARTAN  
SYSTEMS, 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:

2<sup>nd</sup> Amendment: CHANGE

Current Address From: 18500 NE 5<sup>th</sup> AVE, MIAMI FL 33179

TO: 252 THREE ISLANDS BLVD, SUITE #302  
HALLANDALE, FL 33009

**THIRD:** The date of each amendment's adoption: July 25, 2003


**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 25<sup>th</sup> day of July, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

Incorporator  
(Title)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2003

E. CHEN  
4182 PINWOOD LN.  
WESTON, FL 33331

SUBJECT: SPARTA DESIGNS, INC.  
Ref. Number: P03000078883

We have received your document for SPARTA DESIGNS, INC. 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 003A00045060