

PO60000 13871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800113130148

12/20/07--01012--012 **35.00

FILED
07 DEC 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
NC
12/24/07

Bernard S. Peck

J.D., Member FL & CT Bars

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk

J.D., Member FL & GA Bars

Brian J. Downey

J.D., Member FL, AZ & IN Bars

LL.M. in Taxation

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building

5801 Pelican Bay Boulevard

Naples, Florida 34108-2709

Telephone

(239) 566-3600

Facsimile

(239) 566-3977

December 17, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Parthunter Systems Inc.

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of Parthunter Systems, Inc. We also enclose a check in the amount of \$35 representing the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Daniel D. Peck

DDP:sms

Enclosures

cc: Mark A. Snider, President

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PARHUNTER SYSTEMS, INC.

(To be known as ERAI, INC.)

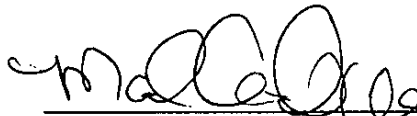
FILED
01 DEC 20 AM 8:55
STATE OF FLORIDA
TALLAHASSEE

Article I of the Articles of Incorporation of PARHUNTER SYSTEMS, INC. amended to read as follows:

ARTICLE I

The name of this corporation is ERAI, INC. and its principal address and mailing address is 3899 Mannix Drive, #421, Naples, Florida 34114.


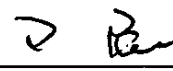
This Amendment has been adopted by unanimous approval of the shareholders of a Board of Directors' Resolution on December 17, 2007 and the Amendment shall be effective on execution and the name of the corporation shall hereafter be known as ERAI, INC.



Mark A. Snider, President

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to, subscribed and acknowledged before me by MARK A. SNIDER, President, to me personally known, who did take an oath this 17 day of December, 2007.

Notary Public

My Commission Expires:

