

P9500000237

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Support Technology  
Services, Inc

200002676132--8  
-10/29/98-01080--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or 3 File
- UCC II Search
- UCC II Retrieval
- Courier

FILED  
98 NOV -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 OCT 29 PM 1:50  
DIVISION OF CORPORATIONS

Signature See 1/2

Requested by: Cey  
Name Cey Date 10/29 Time 10:51

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 NOV -2 AM 10:29  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

October 30, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SUPPORT TECHNOLOGY SERVICES, INC.  
Ref. Number: P9500000237

We have received your document for SUPPORT TECHNOLOGY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 198A00053184

Corrected

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

Support Technology Services, Inc.

**FILED**  
98 NOV -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

**FIRST:** Amendment (s) adopted:

Article I is being amended as follows:

**THE NAME OF THE CORPORATION SHALL BE**

STS Group, Inc.

Article IV is being amended as follows:

**THE CORPORATION HEREBY APPOINTS AS ITS NEW  
REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA:**

Jefferson F. Riddell, Attorney,  
3400 S. Tamiami Trail  
Sarasota, Florida 34239

Article I is being amended as follows:

**THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE  
CORPORATION SHALL BE:**

4900 Manatee Avenue West, #101  
Bradenton, FL 34209

**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: October 28, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 28th day of October, 1998.

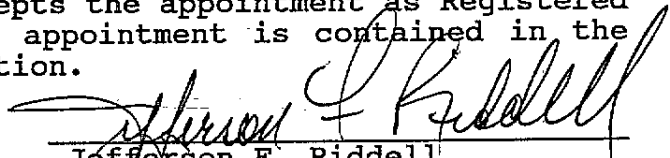
Signature  \_\_\_\_\_

Typed of printed name: Robert Wiedeman

Title: President

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

  
Jefferson F. Riddell