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SUNGATE 3260 University Blvd., Suite 210 Winter Park, Florida 32792 (407) 679-6171

June 1, 2001



Secretary of State of Florida Division of Corporations Bureau of Corporate Records 409 E. Gaines Street Tallahassee, FL 32301

Re: SunGate, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-referenced corporation. Enclosed is our check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your consideration in this matter. Please call if you have any questions.

Yery truly yours,

Lori Ann Linn, Assistant to Edward E. Haddock, Jr.

President

/lal Enclosures

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT OF SUNGATE, INC.

The undersigned, EDWARD E. HADDOCK, JR., being the President of SUNGATE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of SUNGATE, INC. was approved by the Stockholders of the Corporation on the day of June, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of SUNGATE, INC., are hereby amended as follows:

1. Article is hereby deleted and the following is inserted in lieu thereof:

ARTICLEI

- 1. The name of the corporation shall be SUNGATE USA, INC.
- 2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission for matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this _____ day of June, 2001.

Edward E. Haddock, Jr.

President

STATE OF FLORIDA

COUNTY OF ORANGE

NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL LORI ANN LINN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC769201 MY COMMISSION EXP. SEPT 8,2002