

P95000084334



Dundas Systems, Inc.
5200 NW 33rd Avenue Suite 215
Fort Lauderdale, FL 33309

City/State/Zip

Phone #

Office Use Only

FILED
98 JUL 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300002567963--7
-06/22/98--01084--002
*****20.00 *****20.00

300002567963--7
-07/20/98--01013--002
*****15.00 *****15.00

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N/C
JUL 20 1998
N/A



JUL 08 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 6, 1998

DUNDAS SYSTEMS, INC.
5200 NW 33RD AVE., STE. 215
FT. LAUDERDALE, FL 33309

SUBJECT: EUROPEAN PRODUCTS INTERNATIONAL, INC.
Ref. Number: P95000084334

We have received your document for EUROPEAN PRODUCTS INTERNATIONAL, INC. and your check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$15.00.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00036101

RECEIVED
98 JUL 16 AM 9:10
DIVISION OF CORPORATIONS

FILED
98 JUL 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

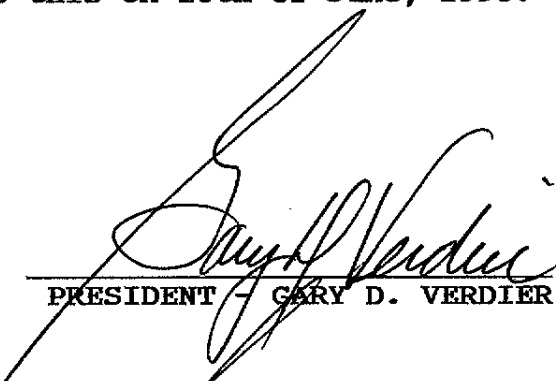
The undersigned being all of the shareholders and directors of EUROPEAN PRODUCTS INTERNATIONAL, INC. do hereby waive notice of and the holding of a formal Directors' and Shareholders' meeting and consent to and ratify the following action taken on behalf of the Corporation.

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

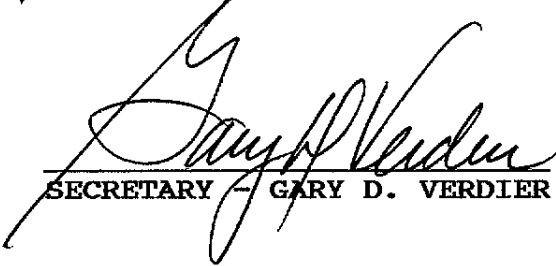
DUNDAS SALES, INC.

The President and the Secretary are authorized to take immediate and necessary action to effect same.

Consented to this on 18th of June, 1998.



PRESIDENT - GARY D. VERDIER



SECRETARY - GARY D. VERDIER