

P 99000066138

FILED  
SEP 27 AM 11:06  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

100002960281--9  
-08/16/99--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 4, 1999

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC.

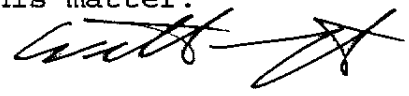
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.



WILLIAM FRANCO

NC  
9-28-99  
MMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 1999

ATLANTIC LEGAL SERVICES, INC.  
ATTN: WILLIAM FRANCO  
1592 NORTH HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC.  
Ref. Number: P99000066138

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 11:06

FILED

We have received your document for FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 399A00043161

AMENDMENT TO ARTICLES

OF

FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC.

ARTICLE I.

The name of the Corporation is FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC., which was duly incorporated on July 19, 1999 by the State of Florida.

ARTICLE II.

The name and address of each of the officers of the Corporation is as follows:

MANUEL FRANCO  
1800 Riverglenn Drive  
Suwannee, Georgia 30024

RENZO CRIPPA  
12625 SW 70th Ave.  
Pinecrest, Florida 33156

ARTICLE III.

The name and address of the directors of the Corporation is as follows:

MANUEL FRANCO  
1800 Riverglenn Drive  
Suwannee, Georgia 30024

RENZO CRIPPA  
12625 SW 70th Ave.  
Pinecrest, Florida 33156

RECORDS SECTION  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 11:06

FILED


The designation of the Registered Agent remains unchanged


WILLIAM FRANCO  
1127 South Patrick Drive, Suite 3  
Satellite Beach, Florida 32937

The Directors and Shareholders of the Corporation wish to change the name of the Corporation to FRANCO & CRIPPA ADVANCED TECHNOLOGIES, INC.

The approval date of the adoption to the name change for the corporation is by a Special Meeting, August 4, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 4<sup>th</sup> day of August, 1999 in Satellite Beach, Florida.

  
MANUEL FRANCO  
DIRECTOR

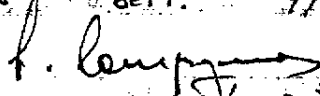
  
WILLIAM FRANCO  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared WILLIAM FRANCO, who has SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of August, 1999 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for FRANCO & CRIPPA ADVANCE TECHNOLOGIES, INC., on behalf of the Corporation and has presented personally known as identification.

  
Notary Public

SEARCHED AND SUBSCRIBED BEFORE ME  
ON 15 SEPT. 1999

  
7/26/2003

