P99000093608

Olivia L. Crawford
Requester's Name

Micro Enterprise Management, Inc.
Address

1107 NW 6th St., Ste. C
City/State/Zip Phone #

Gainesville, Fl 32601

Office Use Only

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

1. ________________ (Corporation Name) ________________ (Document #)

2. ________________ (Corporation Name) ________________ (Document #)

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3. ________________ (Corporation Name) ________________ (Document #)

4. ________________ (Corporation Name) ________________ (Document #)

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

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01 MAR 21 AM 10: 10
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TALLAHASSEE, FLORIDA

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

amend

Examiner's Initials

CR2E031(7/97)

S. PAYNE MAR 21 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

OLIVIA L. CRAWFORD
MICRO ENTERPRISE MANAGEMENT, INC.
1107 NW 6TH ST., STE. C
GAINESVILLE, FL 32601

SUBJECT: MICRO ENTERPRISE MANAGEMENT, INC.
Ref. Number: P99000093608

We have received your document for MICRO ENTERPRISE MANAGEMENT, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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

BOOKKEEPING & PAYROLL SERVICE

MICRO ENTERPRISE MANAGEMENT, INC.

March 19, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Document #P99000093608

Dear Amendment Department Representative:

On September 19, 2000 the enclosed original Articles of Amendment was submitted to your office along with the filing fee amount of $35.00 (check #1086). The filing fee was received by your office and the check has cleared through my bank. However, the Articles were not amended.

On February 28, 2001 during a telephone conversation with your office, I was informed that the Florida Statues section number submitted in the previously filed amendment was incorrect.

Therefore I am resubmitting the Articles of Amendment without a filing fee.

Please file and mail Uniform Business Report at your earliest convenience.

Sincerely,

Olivia L. Crawford

Olivia L. Crawford
President

enclosure

1107 NW 6TH ST, SUITE C
GAINESVILLE, FL 32601-2201

PHONE: 352-378-6568
FAX: 352-378-6569
EMAIL: MEMI@GRU.NET

FILED

01 MAR 21 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MICRO ENTERPRISE MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the corporation (hereinafter called the corporation) shall be Matrex Corporation.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be 1107 NW 6th Street, Suite C, Gainesville, Florida 32601.

SECOND: The date of adoption for Article I amendment shall be March 1, 2001 and the adoption date for Article II amendment shall be July 1, 2000.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

MATREX CORPORATION

Signed this 19th day of March, 2001.

Olivia L. Crawford

(Signature of President, Chair, Vice Chair, or other Officer)

Olivia L. Crawford

Typed or printed Name

President - Director

Title