

~~548111~~

FLARENT, INC.
274 Wilshire Blvd.
Casselberry, FL 32707

STE 282

FILED
02 OCT -9 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2002

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

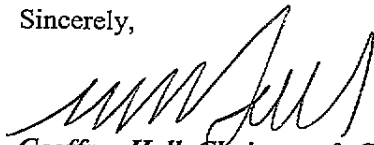
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-09/23/02--01033--012
*****35.00 *****35.00

Dear Sir/Madam:

Amend

Enclosed are an original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLARENT, INC. along with a check for \$35.00 to cover the processing costs.

Sincerely,



Geoffrey Hall, Chairman & CEO

274

300 Wilshire Blvd. STE 282
Casselberry, FL 32707

*00789, 00524, 00671 DR
10/9/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

Geoffrey Hall
274 Wilshire Blvd.
Ste 282
Casselberry, FL 32707

SUBJECT: FLARENT INC.
Ref. Number: S48111

We have received your document for FLARENT 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):

Please sign the amendment on the line provided at the bottom of the page and fill in the date in the fourth paragraph.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 202A00055338

RECEIVED
02 OCT -9 AM 9:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLARENT, INC.

FILED
02 OCT -9 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The UNDERSIGNED, Chairman & Chief Executive Officer of FLARENT, INC., A Florida corporation (the "Corporation") for and on behalf of the corporation, hereby executes these Articles of Amendment to Articles of Incorporation of the corporation in accordance with the requirements of the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendment to the Certificate of Incorporation affected by these Articles of Amendment is that Article Fourth of the current Certificate of Incorporation is amended to read in its entirety to read as follows:

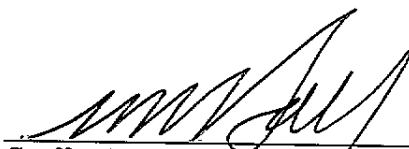
FOURTH: The maximum number of shares of stock that this corporation is authorized to have at any one time is TEN THOUSAND (10,000) SHARES of common stock having a par value of ONE (\$1.00) per share. The authorized number of shares encompasses 7,500 voting shares and 2,500 non-voting shares. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

SECOND: N/A

THIRD: The date of the amendment adoption was 31 August 2002.

FOURTH: The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman and CEO of the corporation has hereunto set his hand this 10/04 2002.


Geoffrey Hall, Chairman & CEO