

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

484467

Interphase Engineering,
Inc.

000002577300-3
-07/01/98-01035-032
*****87.50 *****87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
98 JUL -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
&
Change
&
Amendment
07-01-98

Signature DC

Requested by: LS Date: 7/1/98 Time: 10:15
Name Date Time

Walk-In _____ Will Pick Up _____

98 JUL -1 AM 10:20
DIVISION OF CORPORATIONS
RECEIVED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERPHASE ENGINEERING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I. "NAME" is amended to read as follows:

The name of the corporation shall be:

MARLIN CONSTRUCTION AND ENGINEERING, INC.

The address of the principal office of this corporation shall be 2535 Success Drive, Odessa, Florida 33556, and the mailing address shall be the same.

SECOND: The date of the amendment's adoption: June 19, 1998

THIRD: The amendment was adopted by the board of directors and the consent of the shareholders is attached.

SIGNED this 23RD day of June, 1998.

INTERPHASE ENGINEERING, INC.

BY:

J. CHRIS SCHERER, PRESIDENT/DIRECTOR

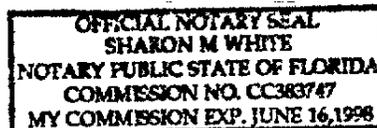
Charter No. NUMBER 484467
FEIN ## 59-1615906
Incorporated September 16, 1975

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 23 day of June, 1998, by J. CHRIS SCHERER, as President of INTERPHASE ENGINEERING, INC., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who has produced _____ as identification.

Sharon M White
Notary Public - State of Florida

Prepared by:
Roland D. Waller
5332 Main Street, New Port Richey FL 34652
Telephone: 813/847-2288
FBN 139706

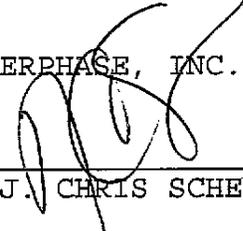


FILED
1998 JUL - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF SHAREHOLDERS OF
INTERPHASE ENGINEERING, INC.

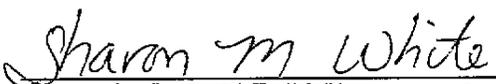
COMES NOW, INTERPHASE, INC., the sole shareholder of INTERPHASE ENGINEERING, INC. and consents to the amendment to its articles of incorporation and requests and authorizes the president of the corporation to sign articles of amendment of INTERPHASE ENGINEERING, INC., changing the name of said corporation to MARLIN CONSTRUCTION AND ENGINEERING, INC. INTERPHASE, INC. owns five hundred (500) shares, representing all the issued and outstanding shares of INTERPHASE ENGINEERING, INC.

INTERPHASE, INC.

By: 
J. CHRIS SCHERER, President

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 23 day of June, 1998, by J. CHRIS SCHERER, as President of INTERPHASE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.


Notary Public-State of Florida

