

565238

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 8:23

(Requestor's Name)

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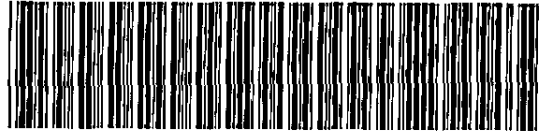
(Business Entity Name)

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05/31/05--01015--022 **35.00

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equitrac Corporation

DOCUMENT NUMBER: 565238

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Swack, Corporate Attorney
(Name of Contact Person)

Equitrac Corporation
(Firm/ Company)

1000 South Pine Island Road, Suite 900
(Address)

Plantation, Florida 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cheryl Swack at (954) 888-7765
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

Equitrac Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

565238

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The officers and directors of Equitrac Corporation,
along with their respective titles and
addresses, are set forth in Exhibit A, as
attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

EXHIBIT A

This Exhibit A to the Article of Amendment to Articles of Incorporation of Equitrac Corporation sets forth below the Officers and Directors of Equitrac Corporation as of May 12, 2005.

<u>Officers/Directors</u>	<u>Title</u>	<u>Address</u>
Angelo A. Gencarelli III	CFO	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Rich, Michael	CEO/D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Wilson, George P.	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Larson, Stephen L.	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Haddad, David M.	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Cote, Michael R.	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Rossi, Mark	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324
Kane, John T.	D	1000 South Pine Island Road Suite 900 Plantation, FL 33324

The date of each amendment(s) adoption: May 12, 2005

Effective date if applicable: May 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

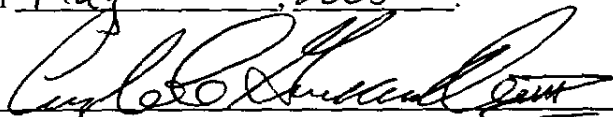
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of May, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angelo A. Gencarelli III
(Typed or printed name of person signing)

CFO, Treasurer + Secretary
(Title of person signing)

FILING FEE: \$35

Equitrac Corporation
1000 South Pine Island Road
Suite 900
Plantation, FL 33324