

F020000003263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

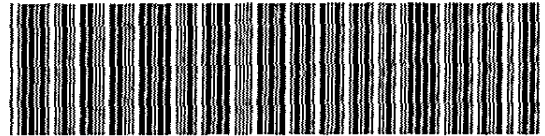
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04 JUL -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strategic Dimensions, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000003263

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Stone
(Name of person)

EPACUBE, Inc.
(Name of firm/company)

18352 Dallas Pkwy; Suite 136-392
(Address)

Dallas, TX 75287
(City/state and zip code)

For further information concerning this matter, please call:

Gary Stone at (972) 931-8423
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 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 checked="" 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
04 JUL -8 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003263
(Document number of corporation (if known))

1. Strategic Dimensions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. 6/25/2002
(Date authorized to do business in Florida)

FILED
04 JUL - 8 PM 11:30
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/3/2004

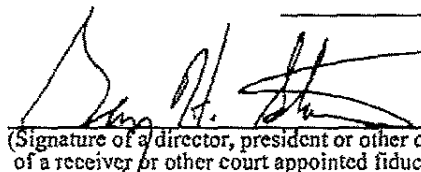
5. epaCUBE, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

No change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary H. Stone
(Typed or printed name of person signing)

6/29/04
(Date)

CEO
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

February 04, 2004

Akin Gump Strauss Hauer & Feld
300 West 6th St, Suite 2100
Austin, TX 78701 USA

RE: epaCUBE, Inc.
File Number: 163325700

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

epaCUBE, Inc.
163325700

[formerly: STRATEGIC DIMENSIONS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/03/2004
Effective: 02/03/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

FEB 03 2004

Corporations Section

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STRATEGIC DIMENSIONS, INC.**

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Strategic Dimensions, Inc.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on January 26, 2004:

Article I of the Articles of Incorporation is hereby amended so as to read as follows:

The name of the corporation is epaCUBE, Inc.

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 106,070; and the number of shares entitled to vote thereon was 106,070.

ARTICLE FOUR

The holders of 100,000 shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment. These Articles of Amendment have been approved in the manner required by the Texas Business Corporation Act and the constituent documents of the Corporation.

IN WITNESS WHEREOF, Strategic Dimensions, Inc. has caused these Articles of Amendment to be signed by the Chairman of the Board and Chief Executive Officer of the Corporation this 27th day of January, 2004.

STRATEGIC DIMENSIONS, INC.

By: 

Gary H. Stone,
Chairman of the Board and Chief Executive Officer