

AUG-08-2000 03:57PM  
DIVISION of Corporations

FROM-

T-562 P.002/004 F-907

F31546

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041677 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
Account Number : 075753002301  
Phone : (561)241-1600  
Fax Number : (561)241-3815

FILED  
00 AUG -8 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VENDATA, INC.

RECEIVED  
00 AUG -8 PM 4:10  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

8-9-00  
DC

Fax Audit Number: H00000041677 6

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
VENDATA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of VENDATA, INC., (the "Corporation") are hereby amended as follows:


1. The name of the Corporation is: VENDATA, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is: VDC LIQUIDATING CORP.

3. The foregoing amendment was adopted as of September 1, 1999, by Unanimous Written Consent of Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 29th day of December, 1999.

  
Mark Owen, President

  
John Ebner, Secretary

Prepared By:  
MARK L. NOWAK, ESQ.  
FLORIDA BAR NO. 699985  
2600 N. Military Trail  
Fourth Floor  
Boca Raton, FL 33431  
(561) 241-1600

Fax Audit No: H00000041677 6

FILED  
00 AUG - 8 PM 4: 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG-08-2000 03:57PM FROM-

T-562 P.004/004 F-907

Fax Audit Number: H00000041677 6

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1999, by Mark Owen and John Ebner, as President and Secretary, respectively, of Vendata, Inc. a Florida corporation, on behalf of the corporation.

Lisa S. Boros  
Notary Public LISA S. BOROS



Fax Audit Number: H00000041677 6