

F79230

**BAKER
HOSCHKE
COUNSELLORS AT LAW**

200 SOUTH GRANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0188
WRITER'S DIRECT DIAL NUMBER (407) 649-4063

January 13, 1997

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

900002056759--1
-01/14/97--01077--002
*****35.00 *****35.00

ATTN: Document Filing Section

Re: Safemark Corporation, a Florida Corporation

Dear Sir/Madam:

I am enclosing with this letter the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed, is our firm's check in the amount of \$35.00 representing payment of the filing fee to amend this record. Please have the Articles of Amendment filed and return to me a date-stamped copy as confirmation of the filing.

Thank you for your assistance in this matter. Of course, in the event you should have any questions with regard to this matter, please feel free to call me.

Very truly yours,

Robin K. Graham

Robin K. Graham
Legal Assistant

Enclosures

cc: H. A. Tico Perez

3369rkg/23992/96001/amendfil.ltr

SH/BI
NC

FILED
97 JAN 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 14 AM 11:01
FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAFEMARK CORPORATION**

WHEREAS, the name of the corporation is **SAFEMARK CORPORATION** (the "Corporation");

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida Business Corporation Act on April 15, 1982; and

WHEREAS, the Corporation, by and through its duly elected officer and pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, hereby desires to amend the aforesaid Articles of Incorporation.

NOW, THEREFORE, the undersigned, as President of the Corporation, hereby amends the Articles of Incorporation as follows:

- 1. Amend Article I - Article I shall be deleted in its entirety and in lieu thereof, there is substituted the following:

ARTICLE I

"The name of this Corporation is **MELIX CORPORATION**."

- 2. Except as modified herein, the Articles of Incorporation of **SAFEMARK CORPORATION** shall be and remain in full force and effect.
- 3. The foregoing amendment to the Articles of Incorporation was adopted and approved by a Written Action of the Sole Shareholder Without a Meeting dated November 25, 1996. The written action by the sole shareholder of the Corporation is sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation as of this 25th day of November, 1996.

SAFEMARK CORPORATION, a Florida Corporation

By: 
Rasesh Thakkar, President