



F93000005067

To Whom It May Concern:

The Graydon Corporation (FEI #: 56-1572800) has changed its name to **Shark Technology, Inc.** effective September 1, 2000. Please find attached the necessary form(s) to reflect the corporate name change.

Sincerely,

T. Mark Watkins
President & CEO

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-08/29/00--01002--003
*****35.00 *****35.00

FILED
00 DEC 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS DEC 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2000

T. MARK WATKINS
THE GRAYDON CORPORATION
400 NEWTON ROAD
RALEIGH, NC 27615

SUBJECT: THE GRAYDON CORPORATION
Ref. Number: F93000005067

We have received your document for THE GRAYDON CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate from the State of Incorporation evidencing the name change must be certified within the last 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00053462

RECEIVED
00 DEC 11 AM 9:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

T. MARK WATKINS
THE GRAYDON CORPORATION
400 NEWTON ROAD
RALEIGH, NC 27615

SUBJECT: THE GRAYDON CORPORATION
Ref. Number: F93000005067

We have received your document for THE GRAYDON CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The \$35 previously sent will be applied to the filing fee when the amendment is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00048295

RECEIVED
00 OCT - 9 AM 9:23
DIVISION OF CORPORATIONS

(Pursuant to s. 607.1504, F.S.)

FILED
DEC 11 AM 11:06
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. North Carolina 3. 11/9/1993
Incorporated under laws of Date authorized to do business in Florida

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

Title



NORTH CAROLINA

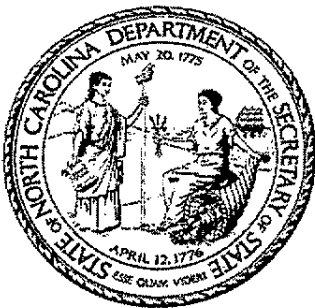
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT
OF
SHARK TECHNOLOGY, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 1st day of December, 2000.

Elaine F. Marshall

Secretary of State

20 243 9038
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE GRAYDON CORPORATION

The undersigned Corporation hereby executes these Articles of Amendment for the purpose of amending the Articles of Incorporation.

1. The name of the Corporation is: THE GRAYDON CORPORATION.

2. The following amendment to the Articles of Incorporation of the Corporation was adopted by its Shareholders on the 25th day of July, 2000 in the manner prescribed by law. The name of the Corporation is changed from:

THE GRAYDON CORPORATION

to:

SHARK TECHNOLOGY, INC.

3. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000).

4. The number of shares voting for such amendment was One Thousand (1,000) and the number of shares voting against such amendment was zero.

5. These Articles will be effective upon filing.

This the 25th day of July, 2000.

THE GRAYDON CORPORATION

BY: T. Mark Watkins
T. Mark Watkins, President

ATTEST:

Renee F. Watkins
Renee F. Watkins, Secretary