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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	egistered agent, or both, in the Si	ate of Florida.	er to charige its register	eu onic	.0	
1a.	The name of the corporation is:_	Yoyager Video Sy	stems, Inc.			
1b.	Date of incorporation		Document numberg083	SECRE	97 HAR	
2.	The name and address of the cu	rrent registered a	gent and office:	TARY	₹25	0.243.5#\$1
	Charles Chappelle, 1329	Meadow Rd., Lehi	gh Acres, FL 33971	E LOR	PH :	
3. 1	he name and address of the new (P.O. Box Not Acceptable		and office:	NOA	$\overline{\omega}$	
	John Coleman, Attorney, 2300	McGregor Blvd.,	Ft. Myers, FL 33901			
an o	th change was authorized by reso officer so authorized by the board SIGNATURE 3-20-97 DATE	.,	ed by its board of direction in the second s		•	UT
PRO IN T AGE WIT PLE	VING BEEN NAMED AS REGISTEDCESS FOR THE ABOVE STATEDCESS FOR THE ABOVE STATED HIS CERTIFICATE, I HEREBY AGENT AND AGREE TO ACT IN THIS THE PROVISIONS OF ALL STATE PERFORMANCE OF MY DUTS OBLIGATION OF MY POSITION	D CORPORATION CCEPT THE APPO S CAPACITY. I FI ATUTES RELATIV TES, AND I AM FA I AS REGISTERED	I AT THE PLACE DESIGNITMENT AS REGISTE URTHER AGREE TO COME TO THE PROPER AN AMILIAR WITH AND ACCOME AGENT. John Coleman	INATED ERED OMPLY D COM CEPT	- -) Lecus
		DATE	(Registered Agent)	<u>د ر :</u>	<u></u> -	'eeu

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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CORPORATION(S) NAME

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SECRETARY LISTATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

OF

VOYAGER VIDEO SYSTEMS, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS VOYAGER VIDEO SYSTEMS,

INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE

AMENDED BY CHANGING THE ARTICLE NUMBERED ONE SO THAT,

AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF

SECTION 607.0401 IS: STARLINK INC.

THIRD: THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF

THE CORPORATION SET FORTH ABOVE WERE ADOPTED ON

MARCH 15, 1997.

FOURTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS.

THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE

SEPARATELY ON THE AMENDMENTS IS AS FOLLOWS:

VOTING GROUP DESIGNATION

CLASS NO. OF SHARES NO. OF SHARES

ENTITLED TO VOTED IN FAVOR VOTED AGAINST

VOTE

COMMON 1, 000 1,000 0

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED ON MARCH 18, 1997.

VOYAGER VIDEO SYSTEMS, INC.

KATHLEEN CHAPPELLE, PRESIDENT