

J08642

LAW OFFICES

*Richard P. Greene, P.A.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304  
TELEPHONE: (954) 564-6616  
FAX: (954) 561-0997

FILED  
97 DEC 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 20, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002355724--8  
-11/24/97--01127--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Myler International Corporation (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the Company's name to Micro Book International, Inc. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

*Richard P. Greene*

Richard P. Greene  
For the Firm

RPG/evb

Enclosures

C:\RPG-1\Myler\MicroBook\ArtAmend.ltr

~~0097 26973~~

*Amend & N/C*

VS DEC 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1997

RICHARD P. GREENE, P.A.  
2455 EAST SUNRISE BLVD.  
SUITE 905  
FT. LAUDERDALE, FL 33304

SUBJECT: MYLER INTERNATIONAL CORPORATION  
Ref. Number: J08642

We have received your document for MYLER INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585 reinstatement fee, \$61.25 filing fee for the current year, and \$103.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00057353

LAW OFFICES

*Richard P. Greene, P.A.*

INTERNATIONAL BUILDING

2455 EAST SUNRISE BOULEVARD

SUITE 905

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (954) 564-6616

FAX: (954) 561-0997

December 10, 1997

Velma Shepard, Corporate Specialist  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Myler International Corporation (the "Company")  
Letter Number: 697A00057353

Dear Ms. Shepard:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the Company's name to Micro Book International, Inc. In that regard, I am enclosing a copy of your correspondence dated December 4, 1997 and an original and one copy of said Amendment. We have previously provided a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

*Richard P. Greene*

Richard P. Greene  
For the Firm

RPG/evb

Enclosures

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MYLER INTERNATIONAL CORPORATION**

**FILED**  
97 DEC 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 10th day of April, 1986, and assigned Charter Number J08642, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 17th day of November, 1997, as follows:

**ITEM 1**

1. ARTICLE I - NAME is hereby amended to read as follows:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**Micro Book International, Inc.**

The principal place of business of this corporation shall be:

898 Drury Place, Breakers West  
West Palm Beach, Florida 33411

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 17th day of November, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 17th day of November, 1997.

By: 

David Freedman,  
President and Secretary