

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Excelco International, Inc.
changing to:
Sundent, Inc.

200002351902--6
-11/19/97--01058--010
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 19 1997

Handwritten signature and date 11/19

RECEIVED
97 NOV 19 PM 12:03
DIVISION OF CORPORATION

Thanks,
Jeff

ARTICLES OF AMENDMENT

OF

Excelco International, Inc.

FILED
97 NOV 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Excelco International, Inc..

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the Corporation shall be: SUNDENT, INC.

THIRD: THIS AMENDMENT DOES NOT PROVIDE FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON November 3, 1997.

FIFTH: THE AMENDMENT WAS APPROVED BY THE SOLE SHAREHOLDER ENTITLED TO VOTE ON THE AMENDMENT.

SIGNED ON November 3, 1997.

Excelco International, Inc.

BY Gary J. Maggotti
Gary J. Maggotti, Secretary