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August 22, 1997

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of MaxTec, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of MaxTec, Inc., changing the name of the corporation to Agiletics, Inc. Also enclosed is a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff
Enclosures (3)
cc: Albert D. Capouano, Esq.

FILED
97 AUG 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jae 9/4

N/C Amend

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MAXTEC, INC.**

FILED
97 AUG 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is MaxTec, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation unanimously approved a resolution amending Article I of the Articles of Incorporation by written consent dated August 20, 1997, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the shareholders of the Corporation unanimously approved the resolution amending Article I of the Articles of Incorporation by written consent dated August 20, 1997, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is Agiletics, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 20 day of August, 1997.

MAXTEC, INC.

By: 

John T. Smith, President