

805 BEVERLY PARKWAY PENSACOLA, FLORIDA 32505 1800-874-4183 FAX (850) 432-5337

January 28, 2000

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

400003116024--1 -01/31/00--01090--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam/Sir:

You will find enclosed a document requesting a company name change.

I have also enclosed a check in the amount of \$35.00 for the filing fee.

If you have any questions, please call me at (850) 432-8969.

Sincerely,

William E. Scott

President

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SECRETARY OF STATE
AND SEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Data Equipment A & O Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Resolved, the Board of Directors have elected to change the name of the corporation to:

## Data Equipment, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None	<b>→</b>
THIRD: The dat	e of each amendment's adoption: \( \square\square\) \( 28 \) 2000
FOURTH: Adop	tion of Amendment(s) (Check One)
ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	The amendment(s) was/were adopted by the board of directors without a shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareficker action and shareholder action was not required.
Signed t	his 28 day of January, 2000
Signatur	e William E. Scott. President