

K13481

VENTURE LAW CORPORATION

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June 26, 1998

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32299

Dear Sir/Madam:

600002575236--5
-06/29/98-01105-031
*****96.25 *****96.25

Re: All Nations Catering, Inc.

Please accept for filing the enclosed amendment of articles of incorporation changing the name of All Nations Catering, Inc. to Omicron Technologies, Inc. We have enclosed a check for \$96.25 for filing (\$35.00) and a for certified copy (\$52.50), and for a certificate of status (\$8.75). Please send the certified copy and certificate of status to us by Federal Express. Our account number is 213-802-917.

Thank you for your assistance in this matter.

Yours sincerely,

VENTURE LAW CORPORATION



Thomas Braun
Legal Assistant

Encl.

FILED
98 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC

TLL JUL 1 0 1998

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ALL-NATIONS CATERING, INC.**

FILED
98 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, **ALL-NATIONS CATERING, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be **OMICRON TECHNOLOGIES, INC.**

2. The Amendment was duly adopted by unanimous written consent of the directors of the Corporation on June 19, 1998 and by the shareholders owning a majority of the outstanding voting stock of the corporation and such majority of votes was sufficient approval.
3. The effective date of these Articles of Amendment is June 26, 1998.

Dated: June 19, 1998.



BARRETT SLEEMAN, PRESIDENT