

K64366

VENTURE LAW CORPORATION

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July 15, 1998

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

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-07/16/98--01041--017
*****96.25 *****96.25

Dear Sir/Madam:

Re: CTC 3, Inc. Name Change to Ventech International Corp.

Please accept for filing the enclosed amendment of articles of incorporation. We have enclosed a money order for \$96.25 for filing (\$35.00), for a certified copy (\$52.50), and for a certificate of status showing the new name of the company (\$8.75). Please courier the certified copy and certificate of status to our office at the address above 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 JUL 16 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name Change
JRB
7/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CTC 3, 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 adopted:

Article I is hereby amended to read as follows:

The name of this corporation is Ventech International Corp.

SECOND: There is no change to the capital of the corporation.

THIRD: This amendment was adopted on July 14, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of July, 1998.


Andrew Munro, President

FILED
98 JUL 16 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA