

LL61457

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/18

200003258322--9
-05/19/00--01002--010
*****35.00 *****35.00

Corporation(s) Name

_____ *Amend* _____

_____ *Results Technologies, Inc.* _____

- | | | |
|--|---|---------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC () 1 or () 3 | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 18 PM 3:35
FILED

***Special Instructions**

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <small>()arts/amends/mergers () Other-See Above</small> | | |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 18 PM 3:29

RECEIVED

**00789, 00512, 00672*

*ASB
5/23/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: RESULTS TECHNOLOGIES INC.
Ref. Number: L61457

We have received your document for RESULTS TECHNOLOGIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To: → Annette Ramsey
Corporate Specialist

Letter Number: 600A00028482

Annette
Corrected.
Can you please
backdate this
for the 19th.
TKS
Carol
Clark

RECEIVED
00 MAY 23 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 MAY 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESULTS TECHNOLOGIES, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Third : The purpose of the coporation is: Transact insurance services and to engage in any lawful act or activity.

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:

THIRD: The date of each amendment's adoption: 5/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

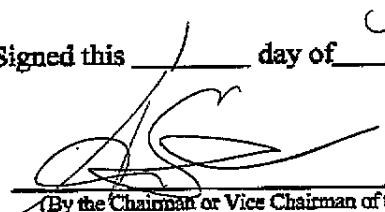
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of May 2000.

Signature



 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Alan Schein, President/Director
 Title

RESULTS TECHNOLOGIES, INC.
MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS

A special meeting of the Board of Directors was held on the 1st day of May 2000 at 10 O'clock A.M. at the offices of the Corporation, pursuant to waiver of notice thereof by all the directors, fixing said time and place.

Alan Schein acted as Chairman and Robert Rapp served as Secretary of the meeting.

The Chairman announced that the following Director, constituting the full Board of Directors of this corporation were present:

Alan Schein

The purpose of the meeting was to amend the Articles of Incorporation, pursuant to the provisions of section 607.1006 of the Florida Statutes that the purpose of the corporation is to transact Insurance Services and to engage in any lawful act or activity.

Upon motion duly made and seconded

The Board of Directors unanimously approved the amendment to the Articles of Incorporation.

The Board of Directors unanimously confirmed that a verbal waiver of notice was given regarding the special meeting.

There being no further business and upon motion duly made and seconded, the meeting was adjourned.



Secretary