

L65281

Mido USA, Inc.
1401 N. Missouri # 128
Largo, FL 33770
(727) 298-0742

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

November 20, 1998

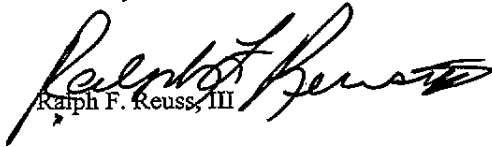
re: Article of Amendment

Dear Person,

Please find enclosed the Article of Amendment for Mido USA, Inc., and our check in the amount of \$35.00 for filing fees.

We thank you in advance for your assistance in this matter.

Sincerely Yours,


Ralph F. Reuss, III

Encl:

File:

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*****35.00 *****35.00

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98 DEC 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ralph F. Reuss, III
1401 N. Missouri Ave. # 128
Largo, Florida 33770
<813 > 593-7644
<813> 593-7612 fax

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

December 11, 1998

re: Article of Amendment

Dear Ms. Thelma Lewis,

Please find enclosed the Article of Amendment for MIDO U.S.A., Inc. I appreciate your assistance in providing an example of correct filing procedures.

We thank you in advance for your assistance in this matter.

Sincerely Yours,


Ralph F. Reuss, III

Encl.:

File:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

RALPH R. REUSS, III
MIDO USA, INC.
1401 N. MISSOURI # 12B
LARGO, FL 33770

SUBJECT: MIDO U.S.A., INC.
Ref. Number: L65281

We have received your document for MIDO U.S.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please type or print the name of the person signing the document underneath their signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00058051

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDO U.S.A., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment adopted :

Amending ARTICLE I – NAME

ARTICLE XI - Amendment II

The name of this corporation is HEREBY AMENDED TO

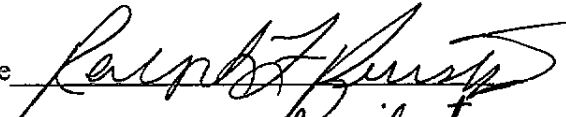
Odim International Inc.

The date of adoption of ARTICLE XI – Amendment II, is November 15, 1998.

The adoption of ARTICLE XI – Amendment II, was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of November , 1998.

Signature


Ralph F. Reuss, III - President