

L91146

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Avenatech, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUL 24 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials JW 7/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AVENATECH INC.**

**FILED
98 JUL 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AVENATECH INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on July 6, 1998 and by the shareholders of the Corporation on the July 6, 1998, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO MILLION (2,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)."

Dated: July 20, 1998

AVENATECH INC.,
a Florida corporation

By: _____

Peter Avenarius, President

**MAJORITY WRITTEN CONSENT OF THE
SHAREHOLDERS OF
AVENATECH INC.**

The undersigned, being a majority of the shareholders of AVENATECH INC., a Florida corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of §§607.0704 Florida Statutes, effective as of the 6th day of July, 1998:

WHEREAS, the shareholders believe it to be in the best interest of the Corporation, the following resolution is hereby adopted by a majority affirmative vote of the shareholders of the Corporation:

RESOLVED, that ARTICLE V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO MILLION (2,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)."

IN WITNESS WHEREOF, the undersigned have executed this Majority Written Consent this 6th day of July, 1998.



HEINZ M. BUHOFER, Shareholder