

N93000001558



ACCOUNT NO. : 072100000032

REFERENCE : 870733 7157864

AUTHORIZATION : Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1998

ORDER TIME : 12:01 PM

300002576263--1

ORDER NO. : 870733-005

CUSTOMER NO: 7157864

CUSTOMER: Mr. Bob Zajeski
Zeta Engineering Company
13338 West Oak Court
Lockport, IL 60441-5974

DOMESTIC AMENDMENT FILING

NAME: M.E. - AMERICAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: CC

RECEIVED
98 JUN 30 PM 1:08
DIVISION OF CORPORATION

FILED
98 JUN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.
7-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUL 13 AM 10:50
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 1, 1998

CSC

TALLAHASSEE, FL

SUBJECT: M.E. - AMERICAS, INC.
Ref. Number: N93000001558

We have received your document for M.E. - AMERICAS, INC. and the authorization to debit your account in the amount of \$35. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must have original signatures.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00035723

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

M.E. - AMERICAS, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM M.E.- AMERICAS, INC.
TO CoCreate Americas User Group, Inc.

FILED
98 JUN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JUNE 1, 1998

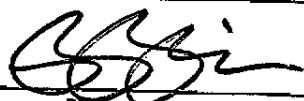
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

M.E. - AMERICAS, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ROBERT B. ZALESKI

Typed or printed name

PRESIDENT

Title

7-2-98

Date