

March 30, 2001

Florida Department of State
Division of Corporations
2911 Gables Street
Tallahassee, FL 32399

PO00000016214

To Whom It May Concern:

SUBJECT: TECHTRONIC.COM, INC., A FLORIDA CORPORATION

Enclosed herein for filing are Articles of Amendment to Articles of Incorporation of TECHTRONIC.COM, INC. Please file the enclosed Articles of Amendment to Articles of Incorporation and return same date stamped to the undersigned in the enclosed self-addressed, stamped envelope.

Also, enclosed you will find a check for \$35.00, made payable to the Department of State, Division of Corporations to cover the filing fee for same.

Regards,



D. Jeffrey Dever
President

200003943182-18
-04/02/01--01089--002
*****35.00 *****35.00

FILED
01 APR -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO00000016214
200003943182-18
10-2-01

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

TECHTRONIC.COM, 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:

ARTICLE I. NAME

The name of the corporation shall be changed to:

TECHTRONIC, INC.

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:

None

THIRD: The date of each amendment's adoption: March 30, 2001

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 30th day of March, 2001

Signature _____



D. Jeffrey Dever
President

FILED
01 APR -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA