

# P00000033230

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

HITECHGROUP.COM, INC.

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DIVISION OF CORPORATIONS

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

**HITECHGROUP.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 adopted:

**FIRST ARTICLE IS AMENDED TO READ AS FOLLOWS: " THE NAME OF  
THE CORPORATION IS HIGHTECHGROUP, INC."**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND:** The date of each amendment's adoption: October 31, 2000

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for  
The amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of October, 20 00

Signature *Patricia A. Lami*  
(president)

PATRICIA A. LAMI  
(type or printed name)

PRESIDENT  
(title)