

P00000045085



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 070311 81505A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
01 MAR -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 070311-005

CUSTOMER NO.: 81505A

000003818690--4

CUSTOMER: Ms. Kris Mattson
Linsky & Reiber
Suite 200
601 East Twigg Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: XGR IMAGING, 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

RECEIVED
01 MAR -8 AM 10:48
DIVISION OF CORPORATION

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

N.C.

G. COULLETTE MAR 08 2001

**ARTICLES OF AMENDMENT OF
XGR IMAGING, INC.**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that I am the Secretary of XGR IMAGING, INC., that on February 7, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE I
NAME**

The name of the corporation is:

WATERMARK TECHNOLOGIES, INC.


The principal address of the corporation shall be:

202 South Wheeler Street
Plant City, Florida 33566

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2001.

XGR IMAGING, INC.,

Attest: _____


Its Acting Secretary
Sam I. Reiber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA