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BROOKS C. MILLER

November 13, 2000

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

Re: Parallax Systems, Inc.

900003469759--0
-11/20/00--01030--004
*****78.75 *****43.75

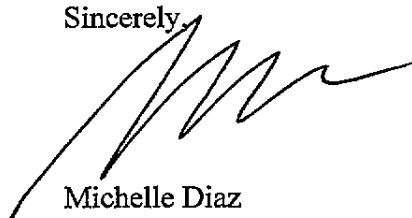
To Whom It May Concern:

In connection with the above-referenced corporation, enclosed please find the attached articles of amendment to articles of incorporation of Parallax Systems, Inc with incorporated acceptance by the newly named registered agent.

Enclosed is our check number 2656 in the sum of \$78.75 representing the filing fees for the articles of amendment, change of registered agent, and for a certified copy.

Thank you very much for your assistance. Please contact us should you have any questions or problems.

Sincerely,



Michelle Diaz

Enclosures

RECEIVED
NOV 17 PM 12:25
DIVISION OF CORPORATIONS

Amend

S. PAYNE NOV 17 2000

FILED
NOV 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARALLAX SYSTEMS, INC.

00 NOV 17 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation for profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Sixth Article Directors

David J. Holt has resigned as a Director. The following person has been elected to serve as a Director for the Corporation:

John Flippen
2240 N.W. 119th Street
Miami, Florida 33167

SECOND: Eighth Article Registered Agent

The registered agent of the Corporation will now be:

Brooks C. Miller
1690 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

THIRD: Ninth Article Mailing and Principal

The mailing and principal address of the Corporation is now:

2240 N.W. 119th Street
Miami, Florida 33167

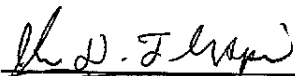
FOURTH: Tenth Article Officers

The Corporation will have a President and Secretary. The following person has been elected to serve as the President and Secretary of the Corporation:

John Flippen
2240 N.W. 119th Street
Miami, Florida 33167

This amendment was approved unanimously by the Directors and Shareholders. This amendment is effective November 1, 2000.

Dated this 7th day of November, 2000.

by: 

John Flippen
President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated above, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties as registered agent.

Dated this 8th day of November, 2000.

by: 

Brooks C. Miller