

JUN-01-2000 13:34
Division of Corporations

FROM AKERMAN SENTERFITT

954-759-8911

T-267 P.006/007 F-332

P00000051634

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H00000029702 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

FROM: MARLA
X6455

FILED
00 JUN - 1 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 JUN - 1 PM 3:08

DIVISION OF CORPORATIONS

TO: KAREN GIBSON: FILE SECOND - To Be Filed Today.

**BASIC AMENDMENT
HATTECH ACQUISITION, CORP.**

THANK you!

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

nc
6/1/00

H00000029702 8

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HATTECH ACQUISITION, CORP.

FILED
00 JUN - 1 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned Executive Vice President of Hattech Acquisition, Corp., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I- NAME

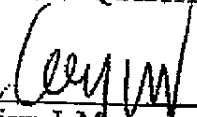
The name of this corporation is **Hattech, Inc.** (hereinafter called the "Corporation").

The above amendment to Article I was adopted by the board of directors and sole shareholder of the Corporation on May 26, 2000.

The number of votes cast by the sole shareholder for the amendment to Article I was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Vice President has executed these Articles of Amendment this 31st day of May, 2000.

HATTECH ACQUISITION, CORP.

By: 
William J. Mercurio
Executive Vice President

Prepared by:
Kathleen A. Brown, Esq.
Akerman, Senterfitt & Eidson, P.A.
350 E. Las Olas Blvd., Suite 1600
Ft. Lauderdale, Florida 33301
(954) 463-2700
Florida Bar No. 0152005