

P000000 65322

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 audit number (shown below) on the top and bottom of all pages of the document.

((H01000110592 2)))

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) 205-0380

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 29 PM 4:51

BASIC AMENDMENT

HURST TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

10/29/01 Name Change
DC

(401000110592 2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURST TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 28 PM 4:51

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **Hurst Technologies, Inc.** (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is
HST Tech, Inc."

3. The foregoing amendment was adopted and approved by the sole director and sole shareholder of the Corporation on October 26, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of October ~~XXXX~~, 2001.

By:

Eva Mae Hurst
Eva Mae Hurst, President