

P000000071074

LAW OFFICES
FORD & HARRISON LLP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

121 West Forsyth Street, Suite 1000, Post Office Box 41566, Jacksonville, Florida 32203

Tel 904-356-8073 Fax 904-358-2319

www.fordharrison.com

John E. Duvall
904-355-7381

Internet Address:
jduvall@fordharrison.com

October 3, 2000

500003413835-9
-10/04/00-01059-022
*****43.75 *****43.75

VIA EXPRESS COURIER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment to Articles of
Incorporation of General Technologies
Group, Inc., Florida Division of
Corporations Document Number
P00000071074**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of General Technologies Group, Inc., Florida Division of Corporations document number P00000071074, and a firm check in the total amount of \$43.75, consisting of thirty-five dollars (\$35.00) as payment in full of the filing fee for an Amendment to Articles of Incorporation and eight dollars and seventy-five cents (\$8.75) for a certified copy of the Amendment.

Please return the certified copy as proof of filing of said Articles of Amendment in the enclosed self-addressed pre-paid express courier envelope.

Sincerely,

FORD & HARRISON LLP

John E. Duvall

NCA Amend
10-10-00
JED

Enclosures as indicated
JED/adl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL TECHNOLOGIES GROUP, INC.**

FILED
00 OCT -4 AM 8:59
STATE OF FLORIDA

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: **Article 1 - NAME** is hereby amended to change the name of the corporation, as follows:

The name of the corporation is **GENERAL TECHNOLOGY GROUP, INC.**, hereinafter, "Corporation").

SECOND: The date of the adoption of this amendment was October 2, , 2000.

THIRD: The Board of Directors adopted the amendment without shareholder action, as shareholder approval was not required.

SIGNED this 2nd day of October, 2000.

SIGNATURE: _____

Neera Sangwan

Neera Sangwan
President of the Board of Directors
General Technologies Group, Inc.,
A Florida Corporation
Florida Secretary of State Document
Number P00000071074

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATION**

FOURTH: Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation, as amended, is General Technology Group, Inc.

2. The mailing address of the corporation is 9248 Jaybird Circle East, Jacksonville, Florida 32257

3. The corporation was incorporated on July 26, 2000, and assigned document number P000000717074 by the Florida Division of Corporations.

4. The name and address of the current registered agent and office is: Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134.

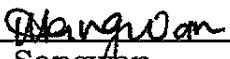
5. The name and address of the new registered agency and registered office is: Neera Sangwan, 9248 Jaybird Circle East, Jacksonville, Florida 32257.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNED this 2nd day of October, 2000.

SIGNATURE:



Neera Sangwan
President of the Board of Directors
General Technology Group, Inc.,
A Florida Corporation
Florida Secretary of State Document
Number P00000071074

ACCEPTANCE OF POSITION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED this 2nd day of October, 2000.

SIGNATURE:

Neera Sangwan
Neera Sangwan
Registered Agent
General Technology Group, Inc.,
A Florida Corporation

PC Doc #8243