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TALLAHASSEE, FLORIDA

N.C.

C. Coulliette APR 05 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Activex America, Inc. P00000096057
(Corporation Name) (Document #)
2. _____
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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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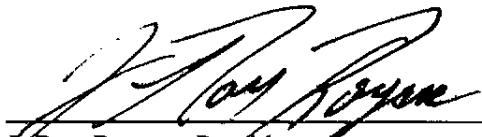
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVEX AMERICA, INC.

FILED
05 APR -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **SYNFLEX AMERICA, INC..**
- SECOND:** The date of the adoption of this amendment is the 29 March 2005.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 March 2005



J. Roy Rogers, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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