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**LAW OFFICES OF
POSESS & WALSER, P.A.**

7015 BERACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M-TAXATION

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
GISELE E. ASMAR
BRENDA M. COX

March 5, 2001

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 Gaines Street
Tallahassee, FL 32314

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-03/07/01--01036--003
*****43.75 *****43.75

RE: **SHUGYO DESIGN TECHNOLOGY, INC.**

Enclosed please find the executed Amendment to the Articles of Incorporation of SHUGYO DESIGN TECHNOLOGY, INC., changing its name to SHUGYO DESIGN TECHNOLOGIES, INC.

Also enclosed is a check in the amount of \$43.75 for the Amendment and one certified copy of the Amendment made payable to the Secretary of State for this name change.

Please forward your Letter of Confirmation at your earliest convenience in the enclosed stamped, self-addressed envelope.

Sincerely,

Thomas C. Walser

Thomas C. Walser

(clg)

TCW:clg

cc: Ivan Kotzig

NIC
Amend

FILED
01 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE MAR 12 2001

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHUGYO DESIGN TECHNOLOGY, INC.

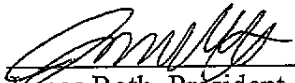
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01 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following text is substituted for Article "FIRST" in the Articles of Incorporation of SHUGYO DESIGN TECHNOLOGY, INC. (the "Corporation"):

FIRST:

The Name of the Corporation is **SHUGYO DESIGN TECHNOLOGIES, INC..**

This Amendment was adopted on the 1st day of February, 2001, by the written consent of all of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.


James Roth, President


Antonio Kotlar, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 1 day of February, 2001, by James Roth, President of the corporation, who is personally known to me, or who has produced a Driver license as identification and Antonio Kotlar, Secretary of the corporation, who is personally known to me, or who has produced a Driver license as identification.

My Commission Expires:

TAWFIK ZAKAK
Notary Public

