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310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

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February 27, 2001

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Adatrac, Inc.

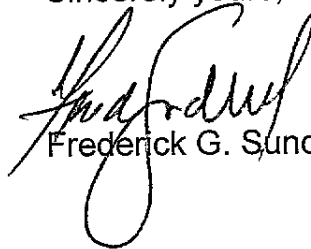
100003791561--7  
-03/01/01--01088--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Amended Articles of Incorporation for the above corporation.

Once the Amendment have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn  
Encls.  
S-754B  
cc: Mr. Adam Smith

FILED  
01 MAR - 1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 5 2001

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ADATRAC, INC.

FILED S-754B /sn  
01 MAR -1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this the 26 day of February, 2001, a meeting of the officers of ADATRAC, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing Article VII. Incorporators and substituting the following new Article VII:

ARTICLE VII. INCORPORATORS

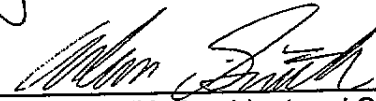
The names and street addresses of the officers and incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ADAM L. SMITH	77 SW Riverway Blvd. Palm City, FL 34990	P
TERESA L. SMITH	77 SW Riverway Blvd. Palm City, FL 34990	VP
EYVONNE SMITH	786 NE Bernard St. Jensen Beach, FL 34957	S
RICHARD J. SMITH	786 NE Bernard St. Jensen Beach, FL 34957	T

The undersigned officer and shareholder, hereby certifies that all the officers and shareholders, at a meeting duly called, noticed and held on the 26th day of February, 2001, at which all the officers and shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any

way.

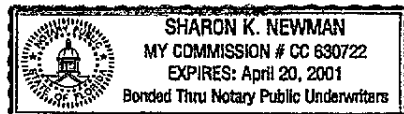
DATED this 26 day of February, 2001.

  
ADAM L. SMITH, President and Shareholder

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26 day of February, 2001, by ADAM L. SMITH, President and Shareholder.

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_