

PO1000063360

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 4:44

August 13, 2001

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

Re: Shantech, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the Company's name to Shantec, Inc. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

RPG/evb
Enclosures
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N/c

V. SHEPARD AUG 23 2001

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHANTECH, INC.**

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The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 26th day of June, 2001 and assigned Document Number P01000063360, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 30th day of June, 2001, as follows:

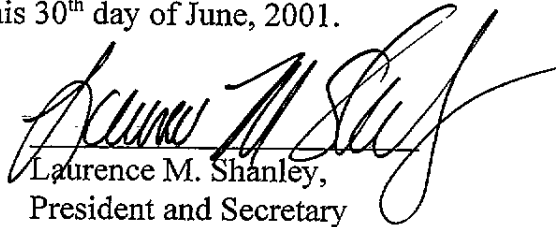
1. The name of the Corporation is hereby amended as follows:

SHANTEC, INC.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 30th day of June, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of June, 2001.

By:


Laurence M. Shanley,
President and Secretary