

P01000087057

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September 24, 2001

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: CITIDINE, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment changing the name to "Citadine, Inc.". My check for \$43.75 (\$35.00 filing fee and \$8.75 for certified copy) is enclosed.

Your courtesy and cooperation are appreciated.

Sincerely,

SL Seftenberg
Stephen L. Seftenberg
Enclosure

cc: Roland Freese

Citadine, Inc. \letters\division of corporations 010924

16129

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Seftenberg

AUTHORIZATION BY PHONE #

CORRECT

DATE

FOR

ADDRESS # 16129

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITIDINE, INC.**

Document Number: P01000087057

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 I is amended to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be: CITADINE, INC."

SECOND: Article II is amended to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: 16129 Bristol Point Drive, Delray Beach, FL 33446."

THIRD: Article VII is amended to read as follows:

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roland Freese
16129 Bristol Point Drive
Delray Beach, FL 33446

FOURTH: The date of each amendment's adoption: September 20, 2001.

FIFTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this ____ day of September, 2001

Signature Roland Freese Title PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Roland Freese
(Signature of Registered Agent)

SEP 20 / 2001
(Date)

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