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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2002

ACCELERATED TECHNOLOGIES, INC. 2300 E. OAKLAND PARK BLVD., Suite 206 FT. LAUDERDALE, FL 33306

SUBJECT: ACCELERATED TECHNOLOGIES, INC.

Ref. Number: P01000108360

We have received your document for ACCELERATED TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To amend the UBR the enclosed form must be completed and returned to this office.

The filing fee is \$61.25, there is a balance of \$26.25 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00037891

FILED

02 JUN 27 PH 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Accelerated Technologzes, Inc

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II authorized to issue (1,000,000) ONE MILLION Shopes OF STOCK.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TUIDD, T	the date of each amendment's adoption: 6-24-62
	Adoption of Amendment(s) (CHECK ONE)
Ĭ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
_	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ė	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 24 day of TUNE, 2002.
oigimum	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	are state of the s
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Varie NEBB
	(Typed or printed name)
	Dr. laco

(Title)

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