

PO2000064942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300013157843

03/12/03--01032--003 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 MAR 12 PM 2:16

FILED

Amend & M.C.
C. Coulllette MAR 12 2003

DIVISION OF CORPORATION

03 MAR 12 AM 11:42

RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ex Impact Technologies Inc

Signature _____

Requested by: HW 3/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EX IMPACT TECHNOLOGIES, INC.

FILED
2003 MAR 12 PM 2:19
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST

The name of the corporation is EX IMPACT TECHNOLOGIES, INC.

SECOND

The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation of EX IMPACT TECHNOLOGIES and the same hereby is, amended to change the name of the Corporation to

EXI TECHNOLOGIES, INC.

THIRD

The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE IV of the Articles of Incorporation of EX IMPACT TECHNOLOGIES, INC., and the same is hereby amended to change the par value per share of the Common Stock to \$0.001 as follows:

A. Number and Class of Shares Authorized:
Par Value.

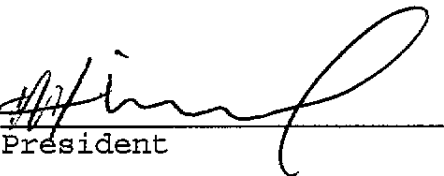
- (1) Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 10,000,000 with a par value of \$0.001 per share.

FOURTH

The amendment was adopted by a unanimous vote of all shareholders of the Corporation entitled to vote on the 28th day of February, 2003.

Dated this 5th of March, 2003.

EX IMPACT TECHNOLOGIES, INC.

By 
President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned, personally appeared Kent Riedesel as the President of EX IMPACT TECHNOLOGIES, INC., who is personally known to me and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledges before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of March, 2003.

My Commission Expires:




NOTARY PUBLIC
State of Florida at Large