

P02000124980

J. Poland  
2823 Forest Hills Blvd #16  
Coral Springs, FL 33065

(City/State/Zip/Phone #)

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(Business Entity Name)

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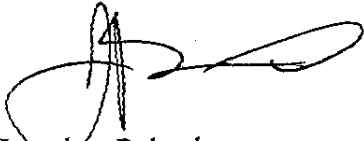
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TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 23 2003

Dear whom it may concern,

I have resubmitted the amendment to the Articles of Incorporation of Jonathan Poland Incorporated. I trust this is within the 60-day grace period allotted by the Department of State.

A handwritten signature in black ink, appearing to read 'Jonathan Poland', with a large, sweeping flourish extending to the right.

Jonathan Poland  
Chairman/CEO, Jonathan Poland Incorporated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2003

J. POLAND  
2823 FOREST HILLS BLVD., #16  
CORAL SPRINGS, FL 33065

SUBJECT: JONATHAN POLAND INCORPORATED  
Ref. Number: P02000124980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 303A00035573

RECEIVED  
03 JUN 23 AM 10:09  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JONATHAN POLAND INCORPORATED**

**FILED**  
03 JUN 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

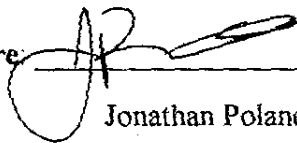
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST AMENDMENT:** Jonathan Poland Incorporated will undergo a name change. As of May 30<sup>th</sup>, 2003, Jonathan Poland Incorporated shall be named Cyntritical Corporation.

**Adoption of Amendment(s):** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of May 2003.

Signature: \_\_\_\_\_



Jonathan Poland, Chairman and Chief Executive Officer