

FROM : DAVID C. HASTINGS, CPA, PA
Division of Corporations

FAX NO. : 727-322-0520

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Florida Department of State
Division of Corporations
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Account Name : DAVID C. HASTINGS, CPA, PA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICROSYS USA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

*Amend
Jm*

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8/5/04

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FROM : DAVID C HASTINGS, CPA, PA
Department of State

FAX NO. : 7273220520
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RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

MICROSYS USA, INC.
7189 47TH AVE N
ST PETERSBURG, FL 33709US

SUBJECT: MICROSYS USA, INC.
REF: P04000071627

*SORRY
wasn't aware of
that.*

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000160987
Letter Number: 004A00048903

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Aug. 05 2004 03:43PM P3/4

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Articles of Amendment
to
Articles of Incorporation
of

MICROSYS USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000071627

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V IS AMENDED TO CHANGE REGISTERED AGENTS TO:

DAVID C HASTINGS, CPA

2207 54th ST S

GULFPORT, FL 33707

ARTICLE IV IS AMENDED TO CHANGE THE NUMBER OF AUTHORIZED SHARES TO 1000

ARTICLE VIII IS AMENDED TO ADD THE FOLLOWING OFFICER: TITLE SECRETARY/TREASURER

GERARDUS VAN KRALINGER

8274 33rd AVE N

ST PETERSBURG, FL 33710

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: ALL ADOPTED JULY 17, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of JULY, 2004

Signature David Duff
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID DUFF
(Typed or printed name of person signing)

incorporator/President
(Title of person signing)

I Heresby am Familiar with AND
Accept the DUTIES and RESPONSIBILITIES
AS REGISTERED AGENT FOR
MICROSYS USA, INC.

FILING FEE: \$35

DAVID C HASTINGS CPA
[Signature]
8/4/04

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