

P04000118473

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000173942 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 25 PM 4:16

FILED

BASIC AMENDMENT
CONVERGITRON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
04 AUG 25 PM 12:04
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
&
Amendment

08/25/04
PC

H04000173942 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONVERGITRON, INC.

FILED
04 AUG 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

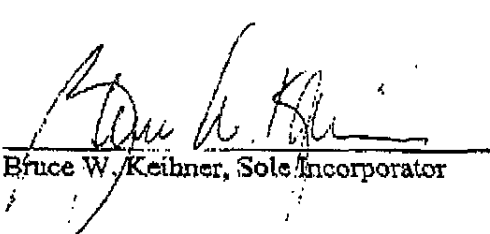
1. The name of the corporation is Convergatron, Inc. (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I - Name

Convergatron, Inc.

3. Article IV, Section 1 of the Articles of Incorporation is hereby amended to read as follows.
 1. Stock. The maximum number of shares of capital stock which this Corporation is authorized to issue or be here outstanding at any time shall be 5,000,000 shares of common stock, par value \$.001 per share.
4. The Amendments were adopted by the sole incorporator of the Corporation on August 16, 2004, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on August 17, 2004.


Bruce W. Keithner, Sole Incorporator

H04000173942 3