P04000126350

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | ∍ #) |
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12/13/06--01037--025 **35.00



COVER LETTER

To: Amendment Section
Division of Corporations

| NAME OF C | CORPORATION: MATIQ, INC |
|---------------|---|
| DOCUMEN' | r NUMBER: P04000126350 |
| The enclosed | Articles of Amendment and fee are submitted for filing. |
| Please return | all correspondence concerning this matter to the following: |
| twist of the | AKINTUNDE AKINTEWE |
| | (Name of Contact Person) |
| | MATIQ, INC |
| | (Firm/ Company) |
| | |
| | 4221 W. SPRUCE ST. STE2415 |
| | (Address) |
| | |
| | TAMPA. FL33607 |
| | (City/ State and Zip Code) |

For further information concerning this matter, please call:

Articles of Amendment to Articles of Incorporation of

O6 DEC 19 PM 1:
SECRETARY OF ST

MATIQ, INC

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

P04000126350

(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):

| AKIN MERCHANDISING CO. |
|--|
| (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) |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision |
| for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No. |
| |
| |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: |
|---|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| (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. |
| Signature (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) |
| AKINTUNDE AKINTEWE |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35