

P93000082658

A-1 STOP OFFICE, INC.
2020 W. FAIRBANKS AVE., STE 101
WINTER PARK, FL 32789

00 MAR 13 AM 9:21
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

March 6, 2000

Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314.
(850) 487-6050

300003166223--9
-03/13/00--01006--003
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the paperwork regarding the above matter and a filing fee for the articles of amendment of \$35. Please contact us if you have further questions by calling 407-599-0993.

Thank you.

Sincerely yours,



Navtej S. Khalsa
for A-1 Stop Office Inc.
(Dynamix Corporation)

*NC. Amend
4-6-00
SKS*

enc. Articles of Amendment; Check for Filing fees of \$35.00

A-1 Stop Office Inc.

2020 W. Fairbanks Avenue
Suite 101
Winter Park, FL 32789
407-599-0993

3/30/2000

Via Certified Mail,
Return Receipt Requested #7099 3400 0002 4131 8704

Doug Spittler, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 300A00015846

Dear Mr. Spittler:

We received your letter dated 3/22/2000. As per your request please find enclosed the information you requested regarding being the registered agent for the above named corporation. Please note that there has been no change in the registered agent. The only change is in the name of the corporation itself.

The name and physical address for the registered agent is:

Navtej S. Khalsa
2020 W. Fairbanks Avenue
Suite 101
Winter Park, FL 32792

If you require further information, please contact me at the address or phone number above. Thank you.

Sincerely Yours,



Navtej S. Khalsa
for Dynamix Corporation (formerly A-1 Stop Office Inc.)

enc. Articles of Amendment to Articles of Incorporation; Acceptance document by registered agent; copy of letter from D.Spittler, Division of Corporations.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

A-1 STOP OFFICE , INC.
SUITE 101
2020 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

SUBJECT: A-1 STOP OFFICE, INC.
Ref. Number: P93000082658

We have received your document for A-1 STOP OFFICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 300A00015846

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 Stop Office Inc.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the corporation shall be: Dynamix Corporation

Article II

The principal place of business and mailing address of this corporation shall be:

2020 W. Fairbanks Avenue
Suite 101
Winter Park, Florida 32789

Article IV

The registered agent is:

Navtej S. Khalsa
C/o Dynamix Corporation
2020 W. Fairbanks Avenue
Suite 101
Winter Park, FL 32789

SECOND: The date of each amendment's adoption: December 31st, 1999.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31st day of December, 1999

Signature: _____


Name: Navtej S. Khalsa

Title: Chairman of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Written Acceptance by Registered Agent for Dynamix Corporation
(formerly A-1 Stop Office, Inc.)

I, Navtej S. Khalsa, of 2020 W. Fairbanks Avenue, Suite 101, Winter Park, FL 32789, here by am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this date of March 30th, 2000.



Navtej S. Khalsa
Registered Agent
Dynamix Corporation (formerly A-1 Stop Office Inc.)

c.c. Dynamix Corporation