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EAKIN  
SNEED &  
CATALAN

PAUL M. EAKIN  
JEFFREY J. SNEED\*  
CYNTHIA L. CATALAN

ATTORNEYS AT LAW

\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

599 ATLANTIC BOULEVARD, SUITE 4  
ATLANTIC BEACH, FL 32234

December 31, 1996

TELEPHONE 904-247-6565  
TELECOPY 904-247-6535

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/03/97--01029--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

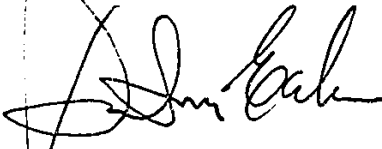
RE: Amended Articles of Incorporation  
Brogdon, Tietjen Technologies, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Amended Articles of Incorporation for Brogdon, Tietjen Technologies, Inc., together with my check in the amount of \$35.00 in payment of the filing fee.

Please return a certified copy of the Amended Articles of Incorporation to me in the enclosed stamped self-addressed envelope.

Sincerely yours,



Paul M. Eakin  
PME/r1  
Enclosures

FILED  
97 JAN -2 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change  
LFS  
1-10-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BROGDON, TIETJEN TECHNOLOGIES, INC.

FILED  
97 JAN -2 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Brogdon, Tietjen Technologies, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the Board of Directors without vote of the shareholders on December 31, 1996.

Article I is amended to read: The name and principal address of the Corporation shall be Tietjen Technologies, Inc., 148 Levy Road, Atlantic Beach, Florida 32233.

ARTICLE III

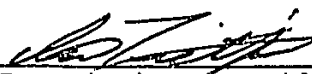
The foregoing amendment was adopted by the Board of Directors without shareholder action because shareholder action was not required.

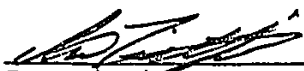
ARTICLE IV

The effective date of this Amendment to the Articles of Incorporation shall be December 31, 1996.

IN WITNESS WHEREOF, we hereby set our hands and seals  
this 31 day of December, 1996.

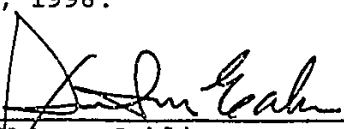
TIETJEN TECHNOLOGIES, INC.,  
a Florida Corporation

By:   
Ian Tietjen, President

  
Ian Tietjen, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by  
IAN TIETJEN, who is personally known to me and/or who has produced  
N/A as identification and who ~~did~~/did not take  
an oath, this 31 day of December, 1996.

  
Notary Public  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



PAUL M. EAKIN  
MY COMMISSION # 00402355 EXPIRES  
May 10, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.