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PLEASE REPLY TO
FORT LAUDERDALE OFFICE

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July 8, 1997

VIA FED EX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

600002233856-3
07/09/97-01077-003
\$87.50 \$87.50

Re: **F.A. Technologies, Inc.**
Our File No. 92118

Gentlemen:

Enclosed is our check in the amount of \$87.50 and the original and a copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please accept the Articles for filing changing the name of the corporation to F.L. Technologies, Inc. and return a certified copy of same the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Robert E. Murdoch

ROBERT E. MURDOCH
For the Firm

REM/dd
Enclosures

NC
SPD
TH

FILED
97 JUL -9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
F.A. TECHNOLOGIES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is F.A. TECHNOLOGIES, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and shall hereafter be: F.L. TECHNOLOGIES, INC.

THIRD: The Amendment was adopted by the Board of Directors on the 18th day of June, 1997.

FOURTH: The above Amendment was approved by a majority of the shares of the Corporation on the 18th day of June, 1997. The number of shares was sufficient for approval.

DATED: June 30, 1997.

F.A. TECHNOLOGIES, INC., a Florida corporation

By: Andre Dreyfuss

ANDRE DREYFUSS, President

KLBRARYREMDREYFUSSFA-TECHWC-AMD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA