

MARK Systems, Inc.

P.O. Box 3845 • St. Augustine, FL 32085 • Voice (904) 446-2330 • Fax (904) 446-2008

Florida Department of State
c/o DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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-04/08/98--01047--004
*****35.00 *****35.00

April 2, 1998

RE: ARTICLES OF AMENDMENT TO CHANGE NAME OF "ChequeMARK TECHNOLOGIES CORPORATION" TO "MARK TECHNOLOGIES, INC."

Dear Sir or Madame ;

Enclosed please find an amendment to our articles of incorporation approving the name change as indicated above. Earlier this week we confirmed availability of the name "MARK Technologies, Inc."

Should you have any questions, please contact the undersigned at 904-446-2330.

Cordially,

Robert R. Hills
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

*Cheque*MARK TECHNOLOGIES CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

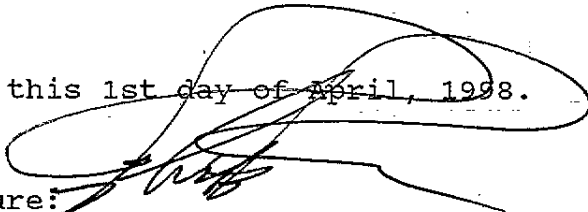
FIRST: The corporation herewith shall change its name to and hereinafter shall be operated under the approved name change of:

MARK Technologies, Inc.

SECOND: The date this amendment has been adopted is March 31, 1998.

THIRD: The adoption of this amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Further, this amendment was also approved by a meeting of the board of directors for the corporation.

Signed this 1st day of April, 1998.

Signature: 

Robert R. Hills
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 AM 10:15

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