

P950000/6086

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
00 JAN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAVOCOM ONE, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -6 AM 11:32

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE JAN 06 2000

800003090188--0

-01/06/00--01046--010

*****35.00 *****35.00

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2420

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ. *
* BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

January 4, 2000

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles Amendment Articles of Incorporation for:**
DAVOCOM ONE, INC.

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Amendment for Articles of Incorporation \$ 35.00

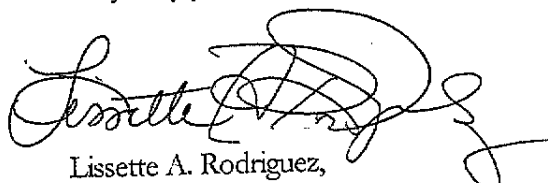
TOTAL:

\$ 35.00

Upon filing the Articles of Incorporation, please return a Certificate reflecting the changes stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Lissette A. Rodriguez,
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 JAN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to articles of incorporation.

FIRST

The name of the Corporation is DAVOCOM ONE, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

"The Articles of Incorporation are hereby amended to reflect that the name of the corporation shall change to:

DVC TECHNOLOGIES, INC."

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation on this 4th day of ~~November, 1999~~ JANUARY 2000.

DAVOCOM ONE, INC., a Florida corporation

BY: _____

LUIS F. RODRIGUEZ, President and Secretary

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS:

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LUIS F. RODRIGUEZ, as President and as Secretary of DAVOCOM ONE, INC., a Florida corporation, and he acknowledged that he executed the foregoing Articles of Amendment in the capacity and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 4th day of ~~November, 1999~~ JANUARY 2000.

Juan E. Figueras
Notary Public, State of
Florida at Large.

